



## MEETING POSTING

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### TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

<b>Committee/Board/s</b>	Nantucket Memorial Airport Commission
<b>Day, Date, and Time</b>	Tuesday, January 10, 2017 @ 5:00pm
<b>Location / Address</b>	□ PSF, 1 <sup>st</sup> Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA
<b>Signature of Chair or Authorized Person</b>	Thomas M Rafter

**WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!**

**January 10, 2017**

### Agenda

1. Announcements - This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
  - a. Agenda
  - b. 4/2-4/5/16 Draft ATM Minutes – *Pending*
  - c. 12/1/16 Draft Minutes
  - d. 12/13/16 Draft Minutes
  - e. Ratify 12/21/16 Warrant
  - f. Approve 1/11/17 Warrant
3. Public Comment
4. Pending Matters
  - a. **042214-2** Formerly Used Defense Site (FUDS) Status
  - b. **011315-2** General Fund Repayment Proposal and Discussion of In-Kind Services
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. **120116-3** Long Range Financial Planning
  - a. **011017-1** Stabilization Fund Discussion
7. **011017-2** Non-Aeronautical Lease Rate Discussion
8. **050916-1** Nobadeer Farm Development Update
9. **122215-1** Air Service Update
10. **100912-2** Gatto vs. Town Update
11. **011017-3** Citizen's Request for Memorial Bench

12. Manager's Report
  - a. Project Updates
    - i. Modernization of the Air Traffic Control Tower
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Statistics
  - e. Personnel Report
  - f. Request for Travel - AAAE Annual Conference – May 7-10, 2017
13. Sub-Committee Reports
14. Commissioner's Comments
15. Public Comment
16. Executive Session – G.L. c.30A, §21 (a)
  - a. Review ES minutes of 5/28/13, 9/10/13, 9/24/13, 10/8/13, 11/12/13, 12/10/13, 1/14/14, 2/25/14, 3/11/14, 3/25/14, 4/22/14, 6/24/14, 11/25/14, 2/24/15, 3/10/15, 4/14/15, 5/12/15, 7/14/15, 8/11/15, 9/8/15, 10/13/15, 11/10/15, 12/8/15, 1/12/16, 1/19/16, 2/9/16, 4/19/16, 5/9/16, 6/10/16, 7/12/16, 8/9/16, 9/13/16, 10/11/16, and 11/8/16 for possible release; and 12/13/16 for review and possible release, and
  - b. Clause 3: To discuss strategy with respect to collective bargaining. The Chair has determined that an open session may have a detrimental effect on the bargaining position of the Airport Commission, and
  - c. Clause 6: To consider the purchase, exchange, lease or value of real property with respect to Exhibit A. The Chair has determined that an open session may have a detrimental effect on the negotiation position of the Airport Commission.

Type	With	Amount	Other Information	Source of Funding
Catering Agreement	A Taste of Nantucket	(1,500.00)	Annual Business Fee	Income
			Plus 25% Catering Charge	
			Expires 12/31/2017	
Contract	P&M Reis Trucking	\$60,000	Trash/Recycling Hauling Services	Operating
			Three Years - Not To Exceed \$20K Per Year	
			Expires June 30, 2019	

