



# 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, February 14, 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!**

**NANTUCKET MEMORIAL AIRPORT COMMISSION**  
**February 14, 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. 1/10/17 Draft Minutes
  - d. Ratify 1/25/17 Warrant
  - e. Ratify 2/8/17 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. **050916-1** Nobadeer Farm Development Update
7. **122215-1** Air Service Update
8. Finance
  - a. **011017-1** Stabilization Fund
  - b. **021417-1** FY17 Budget Transfers
9. **021417-2** PLUS Proposed Zoning Changes – Old South Road
10. **021417-3** Thompson House Closing
11. Manager's Report
  - a. Project Updates
    - i. Modernization of the Air Traffic Control Tower
      - a. Ratify Change Order #1 - \$4,606
      - b. Ratify Construction Change Directive #2 - \$9,970
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Statistics

- e. Personnel Report
- 12. Sub-Committee Reports
  - a. Long Range Plans/Policy
    - i. **021417-4** Town Parking Lot Discussion
- 13. Commissioner's Comments
- 14. Public Comment
- 15. 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, 11/8/16 and 12/13/16 for possible release; and 1/10/17 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, and
  - d. Clause 3: To discuss strategy with respect to pending litigation related to the closure of Island Airlines. The Chair has determined that an open session may have a detrimental effect on the litigation position of the Airport Commission.

Type	With	Amount	Other Information	Source of Funding
Contract	Jacobs Engineering Group	\$ 262,437.00	Professional Services Associated with FY18 AIP	Capital
			North Ramp Rehab (Area 3) & Replace 5,000 LF of Perimeter Fence	
			Grant Reimbursement: FAA 90% - MassDOT 5%	
Contract Amendment	Hortonville Consulting LLC	\$ 700.00	ARFF Training/Triennial Exercise Contract	Operating
			Add FAA Supervisor Fire Safety Class	
			For Two Personnel	
Contract	McFarland-Johnson Inc	\$ 8,562.00	PFC Consulting to include Quarterly Report Submittal, PFC Application Amendment, etc.	Operating
			Expires 12/31/17	
Contract	ENE Systems, Inc	\$ 99,950.00	Replace Burnt Out Heat Pump/Chiller in	Operating
			Terminal HVAC System	
			Procured under MGL Ch.25A §14	
Contract	Jacobs Engineering Group	TBD	On-Call Engineering Services Each Task Assigned will Amend On-Call with Amount and Determine Funding Source	TBD
Contract	McFarland-Johnson Inc	TBD	On-Call Engineering Services	TBD

			Each Task Assigned will Amend On-Call with Amount and Determine Funding Source	
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Pending as of Meeting Posting