



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)

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, March 14, 2017 @5:00pm
Location / Address	□ PSF, 1 st Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA
Signature of Chair or Authorized Person	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 March 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. 2/14/17 Draft Minutes
 - d. Ratify 2/22/17 & 3/8/17 Warrants
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. Hangar 1 Discussion
 - a. **031417-1** Potential sale of Emily Air Hangar to Brookfield Asset LLC
 - b. **031417-2** Potential Sub-Lease of Hangar
6. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
7. **031417-3** VEOCI Software Demonstration – Blaine Buckley
8. **050916-1** Nobadeer Farm Development Update
9. **122215-1** Air Service Update
10. Finance
 - a. **031417-4** FY17 2nd Quarter Update
11. **031417-5** Building in Airport Vicinity Discussion
12. **031417-6** Parking Management Services Update
 - a. RFP Update
 - b. Revised Parking Rates Discussion
13. 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
- 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, 11/8/16, 12/13/16 and 1/10/17 for possible release; and 2/14/17 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

Type	With	Amount	Other Information	Source of Funding
Beach License	Go Figure Barre Studio	(\$1,500)	Figure Method Exercise Classes	Income
			Three Days-a-Week (Fri, Sat, Sun a.m.)	
			June 20, 2016 - Sept. 10, 2017	
Lease Agreement	Tradewind Aviation LLC	(\$11,550)	General Aviation Building Use	Income
			Plus \$1,500 Annual Business Fee	
			Plus Landing & Ramp Fees	
Lease Agreement	Brookfield Asset, LLC/Bridgetown, LLC	(\$10,009)	Hangar 1 Land Lease	Income
			20 Years	
			Plus \$1,500 Annual Business Fee	
Contract Amendment	State of New Hampshire Division of Fire Standards & Safety	\$4,450	Added one (1) Additional Live Burn Training	Operating
			New Contract Amount Not to Exceed \$14,850	
			Expires 4/30/17	
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 Each Task Assigned will Amend On-Call with Amount and Determine Funding Source	TBD

Pending as of Meeting Posting