

Town of Nantucket
NANTUCKET MEMORIAL AIRPORT
14 Airport Road
Nantucket Island, Massachusetts 02554

Thomas M. Rafter, Airport Manager
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Commissioners
Daniel W. Drake, Chairman
Arthur D. Gasbarro, Vice Chair
Anthony G. Bouscaren
Andrea N. Planzer
Jeanette D. Topham

AIRPORT COMMISSION SPECIAL MEETING

January 19, 2016

The meeting was called to order at 4:06 pm by Chairman Daniel Drake with the following Commissioners present: Anthony Bouscaren, Jeanette Topham and Andrea Planzer.

Commissioner Arthur Gasbarro was absent.

The meeting took place in the 2nd floor Conference Room in the Nantucket Memorial Airport General Aviation and Administration Building, 14 Airport Road, Nantucket MA.

Airport employees present were: Thomas Rafter, Airport Manager, and Janine Torres, Office Manager.

Mr. Drake asked for comments on the Agenda. Hearing none, the Agenda was adopted.

Public Comment – None

Mr. Rafter announced American intends to add weekend service to LaGuardia beginning June 4th through September 4th in addition to their Washington National destination using an Embraer 170 aircraft.

Mr. Rafter announced Jet Blue will be beginning service on May 4th.

Mr. Rafter handed out a draft of the revised FY17 budget for discussion at the February 9th Commission meeting.

Pending Leases and Contracts

Mr. Rafter presented the following Leases and Contracts:

- **Maron Construction** – \$39,986 Contract to repair to the Terminal Arrivals Vestibule damaged from February 2015 Fire Suppression pipe burst
- **Rectrix Aviation, Inc.** – 2016 Terminal Airline Lease for \$32,280.00 plus Annual Business Fee of \$1,500.00 plus Landing Fees. (Air Service Incentive Program not factored in).

Ms. Topham made a **Motion** to approve the Rectrix Lease and Maron Construction Contract. **Second** by Ms. Planzer and **Passed** unanimously.

Having no further business for Open Session, Mr. Bouscaren made a **Motion** to go into Executive Session, under G.L. Chapter 30 A, Section 21(a), Clause 3: to discuss strategy with respect to pending litigation with respect to the completion of the GA Building. The Chair determined that an open session may have a detrimental effect on the litigation position of the Airport Commission. **Second** by Ms. Topham and **Passed** by the following roll-call vote:

Chairman Drake - Aye
Ms. Topham - Aye
Ms. Planzer - Aye
Mr. Drake – Aye

Meeting adjourned at 4:12 pm.

Respectfully submitted,

Janine M. Torres, Recorder

Master List of Documents Used

1/19/16 Agenda
Rectrix Aviation 2016 Lease
Maron Construction Arrival Vestibule Repair Contract

