



# MEETING POSTING

## 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)

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NANTUCKET TOWN CLERK  
Posting Number:T 020

<b>Committee/Board/s</b>	Nantucket Memorial Airport Commission
<b>Day, Date, and Time</b>	Tuesday, January 9 ,2023 at 5:00 PM
<b>Location / Address</b>	□ REMOTE PARTICIPATION VIA ZOOM: the meeting will be aired at a later time on the Town's Government TV YouTube Channel <a href="https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHixA">https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHixA</a>
<b>Signature of Chair or Authorized Person</b>	Noah Karberg

**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!**

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

#### Zoom Link to Virtually Attend Meeting

The meeting will be posted at a later date on YouTube.

Join Zoom Meeting

<https://us06web.zoom.us/j/83929482876>

Meeting ID: 839 2948 2876

1. Announcements
  - a. Chair reviews virtual meeting statement
  - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
  - a. Agenda
  - b.12/12/23 Draft Minutes
  - c. Ratify 12/20/23 Warrant.
3. Public Comment.
4. **010924-01** Public Hearing to Consider Proposed Revisions to Airport's Rates and Charges
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference

6. Pending Matters

- a. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
- b. **050923-01** Crew Quarters Project
- c. **062023-06** South Apron Expansion Project
  - i. **121223-02** Public Information Meeting, scheduled for January 11, 2024

7. **011024-02** Ratify MassDOT Grant Award- AIP 82– South Apron Expansion Project BIL AIG funding State Share- \$156,854.00 *pending*

8. **011024-03** Ratify MassDOT Grant Award- AIP 85– South Apron Expansion Project Entitlement and Discretionary Funding State Share- \$1,643,769.00 *pending*

9. Manager’s Report

- a. Project Updates
- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Personnel Report

10. Commissioner’s Comments

11. Public Comments

12. Executive Session – G.L. c.30A, §21 (a)

- a. Review ES minutes of 7/14/20, 7/16/20, 8/11/20, 9/8/20, 10/13/20, 11/10/20, 12/8/20, 1/12/21, 2/9/21, 3/9/21, 4/13/21, 5/11/21, 6/8/21, 7/13/21, 8/10/21, 9/14/21, 10/12/21, 11/9/21, 12/14/21, 1/11/22, 2/8/22, 3/8/22, 3/28/22, 4/12/22, 5/10/22 for possible release; and 7/12/22, 8/09/22, 9/13/22, 9/26/22, 10/11/22, 10/26/22, 11/08/22, 11/18/22, 12/13/22, 01/10/23, 02/14/23, 3/14/23, 04/11/23, 5/09/23, 6/20/23, 7/11/23, 8/08/23, 9/19/23, 10/10/23 and 11/14/23 for review and possible release.
- b. Clause 3: To Discuss Strategy with Respect to the Litigation Regarding Walsh, where the Chair has Determined that an open session may have Detrimental Effect on the Litigating Position of the Airport Commission.
- c. Clause 3: To Discuss Strategy with Respect to the potential Litigation regarding TURO, where the Chair has Determined that an open session may have Detrimental Effect on the Litigating Position of the Airport Commission.

## Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Lease Amendment	Hagedorn Aviation	TBD	Amendment # 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$xxxx adjusted annually	
Lease Amendment	Nantucket Oasis Pool & Spa	\$9,310.56	Amendment # 1 to adjust land lease by 2,069 square feet	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$194,080.56 adjusted annually	
Contract	Johnson Controls Fire Protection, Inc.	(\$38,656.56)	Fire Alarm, Sprinkler System and Elevator Inspection System	Operating
			COMMBUYS TRD03 statewide contract	
			Expires Decemebr 31,2025	
Contract	Passur Aerospace, Inc.	(\$163,730.00)	Aircraft Flight Tracking subscription services	Operating
			and Flight Information Display System Data Services	
			3-year contract	
Contract Amendment	Victor-Brandon Corporation	(\$962,659.00)	Change Order No.5 for Gate Hardstands	Capital
			Relocate, Reconstruct, Mark, Light and Sign Taxiway G	
			New contract amount including amendment \$7,296,586.20	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-XX-XX	Capital
			Design Services for Gate hardstands	
Contract	McFarland-Johnson Inc.	N/A	Change Order No.7 to Task Order MJ-PN-11	Capital
			PFAS- Phase 2 Source Area Investigation	
			Replacement of GAC System	
Pending				