



# 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 12, 2021 at 4:00 PM
<b>Location / Address</b>	<p>☐ REMOTE PARTICIPATION VIA ZOOM AND YOUTUBE Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached)</p> <p>To review the instructions on how this public meeting will occur and how the public comment and participation will take place click on the link. Please refer to "New Public Participation Guidelines for ZOOM WEBINAR Meetings" section for the instructions for this meeting. <a href="https://www.nantucket-ma.gov/138/Boards-Commissions-Committees">https://www.nantucket-ma.gov/138/Boards-Commissions-Committees</a></p>
<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!**

## AGENDA

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

### YouTube Link

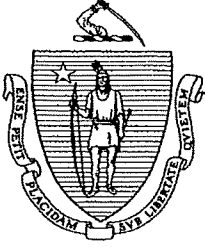
<https://youtu.be/vqibvngHFuU>

1. Announcements
  - a. Chair reviews virtual meeting statement
  - b. This Meeting is Being Both Audio & Video Recorded
2. **010621-1** Draft Environmental Impact Report and Environmental Assessment (DEIR/EA) Public Meeting
  - a. Opening and Introductions
  - b. Background: Airport Planning
  - c. Proposed Projects and Impacts
  - d. Next Steps
  - e. Public Comment on DEIR/EA
  - f. Concluding Remarks
3. Review and Approve:
  - a. Agenda

- b. 11/20/20 Draft Minutes
  - c. 12/8/20 Draft Minutes
  - d. Ratify 12/16/20 and 1/6/21 Warrants
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
  5. Pending Matters
    - a. **091019-01** Capital Approval Process/Home Rule Petition
    - b. **071420-03** Per- and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
  6. **120820-2** Airport Lighting Policy
  7. **010621-2** Declaration of Surplus Property 14 Airport Road Parcel - Concession Space
  8. Finance
    - b. **010621-3** Consideration of Taxi Fees
    - a. **010621-4** December Fuel Sales
  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 Comment
  12. Executive Session – G.L. c.30A, §21 (a)
    - a. Review ES minutes of 5/28/13, 9/10/13, 1/14/14, 3/11/14, 3/25/14, 6/24/14, 8/11/15, 9/8/15, 12/8/15, 2/9/16, 9/13/16, 12/13/16, 5/11/17, 3/16/18, 4/10/18, 5/8/18, 6/12/18, 6/29/18, 7/10/18, 8/14/18, 9/11/18, 11/13/18, 12/11/18, 1/14/19, 2/12/19, 3/12/19, 4/9/19, 5/14/19, 6/11/19, 7/12/19, 8/13/19, 9/10/19, 10/8/19, 11/12/19, 12/10/19, 1/14/20, 2/11/20, 3/10/20, 4/14/20, 5/12/20, 6/9/20, 7/14/20, 7/16/20, 8/11/20, 9/8/20, 10/13/20, 11/20/20 for possible release; 12/8/20 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 collective bargaining, where the Chair has determined that an open session may have detrimental effect on the bargaining position of the Airport Commission.

**Exhibit 1**

Type	With	Amount	Other Information	Source of Funding
Lease Amendment	Nantucket Regal Group, LLC DBA Crosswinds Restaurant	(\$90,933)	Amendment #1- COVID Rent Abatement	Operating
			Abatement for 50% of Restaurant and 100% of Retail Rent	
			From March 2020 to February 2021	
Catering License Agreement	A Taste of Nantucket	\$1,500	License Agreement For Catering At The Airport	Income
			\$1,500 Annual Business Fee Applies	
			Plus 25% Airport Catering Fee	
Operating Agreement	Southern Airways	\$35,300	Terminal Airline Agreement	Income
			Plus \$1500 Annual Business Fee & \$960 Intercom Fee	
			Plus Landing Fees	
Lease Agreement	Rectrix Aerodrome Centers Inc.	TBD	Airline Equipment Storage Lease	Income
			Equipment Stored in Hangar 8	
			Lease Expires 4/1/2021	
Consent to Sublease	Airport Gas Station, Inc.	N/A	Office/Storage Space Sublease between Airport Gas Station	N/A
			and Kevin Dineen, LLC Electrical Contractor	
Contract	L3Harris Technologies, Inc.	(\$49,500)	Public View Flight Tracking Software License	Operating
			3 Year Agreement- Expires 2/28/24	
Contract	Infax, Inc.	(\$37,680)	System Support- Flight Information Display	Operating
			Help Diagnose Software & Hardware Problems	
			Three Year Agreement- Expires 12/31/23	
Type	With	Amount	Other Information	Source of Funding
Contract Amendment	Water Filtration of New England, DBA Culligan	(\$2,221)	Additional Work Needed Related to Unknown Site Conditions	Capital
			New Contract Amount Including Amendment is \$57,521.33	
			Expiration Date Extended to 6/30/21	
Contract Amendment	McFarland Johnson Inc.	TBD	MJ-PN-03 Leasehold Investigation	Capital
			Amendment No. 1	
			Expanded Site Work and Sampling	
Contract Amendment	McFarland Johnson Inc.	TBD	MJ-PN-04 Nobadeer Way Study Area	Capital
			Amendment No. 1	
			Change in Project Deliverables from POET to Water Service	
Contract Amendment	Jacobs Engineering Group, Inc.	TBD	Supplemental Agreement No 2	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			Increase Residential Engineering Days	
Contract	McFarland Johnson Inc.	TBD	Task Order	Capital
			Continued PFAS Management and Mitigation Assistance	
			Plume Identification	
Pending				



OFFICE OF THE GOVERNOR  
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**CHARLES D. BAKER**  
GOVERNOR

**KARYN E. POLITO**  
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS  
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

**WHEREAS**, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

**WHEREAS**, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

**WHEREAS**, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

**WHEREAS**, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

**WHEREAS**, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

**WHEREAS** section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

**NOW THEREFORE**, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

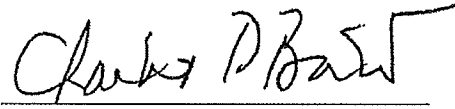
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 6:40 PM this 12th day of  
March, two thousand and twenty.

A handwritten signature in black ink, appearing to read "Charles D. Baker". The signature is written in a cursive style with a large, sweeping flourish at the end.

CHARLES D. BAKER  
GOVERNOR  
Commonwealth of Massachusetts