



UPDATED MEETING POSTING

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Original Posting Date 3/15/16 Original Posting Number 42
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	Monday, January 14, 2019 at 2:00 PM
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!

UPDATED AGENDA

1. Announcements
 - a. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 12/11/18 Draft Minutes
 - c. Ratify 12/19/18 and 1/9/18 Warrants
3. Public Comment
4. **011419-1** 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. **011315-2** General Fund Repayment Proposal and Discussion of In-Kind Services
 - b. **050916-1** Crew Quarters Development
 - c. **111318-3** Nantucket Memorial Aviation Wall for terminal
7. MassDOT ASMP Grant Award/Grant Assurances
 - a. **011419-2** Seasonal Hold Room and Gates Phase II - \$240,000- *Pending*
 - b. **011419-3** TW E Emergency Repair - \$8,000 - *Pending*
8. Finance
 - a. **121118-3** Final FY19 Budget

Public Safety Facility
1st Floor Meeting Room
4 Fairgrounds Road

9. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
 - f. Travel Request – AAAE Conference & Exposition
Boston- June 16-19, 2019
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, 2/25/14, 3/11/14, 3/25/14, 6/24/14, 4/14/15, 5/12/15, 8/11/15, 9/8/15, 12/8/15, 2/9/16, 9/13/16, 12/13/16, 1/10/17, 5/11/17, 6/13/17, 7/11/17, 8/8/17, 9/12/17, 10/10/17, 11/14/17, 12/12/17, 1/9/18, 2/13/18, 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 for possible release; and 12/11/18 for review and possible release.
 - b. Clause 3: To discuss strategy with respect to pending litigation in respect to the resolution of the Apron Area 3 pavement project. The Chair has determined that an open session may have a detrimental effect on the litigation position of the Airport Commission.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Catering Licence Agreement	A Taste of Nantucket	\$1,500	License Agreement for Catering at The Airport	Income
			\$1500 Annual Business Fee Applies	
			Plus 25% Airport Catering Fee, expires 12/31/2018	
License Agreement	New England Aircraft Detailing	\$1,500	License Agreement for Aircraft Detailing	Income
			5/1/2019-4/30/2020	
			\$1500 Annual Business Fee Applies	
Licence Agreement	Sayles Seafood	\$1,500	Beach Licence Agreement for Catering Events	Income
			at Nobadeer Beach 7/1/2019-6/20/2020	
			\$1500 Annual Business Fee Applies	
Contract	Team Eagle Inc.	\$23,140	Replacement of Firetruck FEEO Bumper Turret	Operating
			Contract Expires 6/30/19	
Contract	McFarland-Johnson, Inc	\$109,800	Task Order MJ-N-12	Capital
			Hold Room Phase II	
Contract	McFarland-Johnson, Inc	\$19,800	Design, Bidding, and Limited Construction Support Services for Seasonal Hold Room Improvements	Operating
			Task Order MJ-N-14	
			South Apron Noise Analysis	
Contract	McFarland-Johnson, Inc	\$25,900	To Evaluate the Effects of the South Apron Expanction	Capital
			Task Order MJ-N-13	
			Specification Preperation and Limited Construction Support Services for Runway 6-24 Paint and Rubber Removal and Pavement Markings	
Contract	McFarland- Johnson, Inc	\$534,900	Task Order MJ-A-04	Capital
			AIP - Not issued yet	
			Design, Bidding, and Construction Phase Services Security and IT Upgrades for Airport Terminal, Administration Building, ARFF Building, and Gates Including Perimeter Fence Replacement	
Pending				