



UPDATED 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 Airport Commission
Day, Date, and Time	Tuesday, February 12, 2019 at 6:00 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. 1/14/19 Draft Minutes
 - c. Ratify 1/23/19 and 2/6/19 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters
 - a. **011315-2** General Fund Repayment Proposal and Discussion of In-Kind Services
 - b. **050916-1** Crew Quarters Development
 - c. **021219-1** Proposed Purchase & Reuse of the Nantucket Inn by the Town of Nantucket
 - d. **111318-3** Nantucket Memorial Aviation Wall for terminal
6. 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
7. Finance
 - a. **021219-2** Second Quarter Finance Report

- b. **021219-3** Budget Transfer Approvals
- c. **021219-4** Fuel Revolver Cap Discussion

- 8. Manager’s Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
- 9. Commissioner’s Comments
 - a. **021219-5** Chairman Drake- Rafter Letter of Support

Public Safety Facility

1st Floor Meeting Room
4 Fairgrounds Road



6:00 PM

- 10. Public Comment
- 11. 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, 12/11/18 for possible release; and 1/14/19 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
License Agreement	Forme Barre Fitness	\$1,500	Beach License Agreement at Nobadeer Beach	Income
			\$1,500 Annual Business Fee Applies	
			Formally known as Go Figure Figure Barre Studio	
			5/1/2018-9/10/2019	
Contract	Potters Industries LLC	\$231,000	Three Year Term	Operating
			Supply and Deliver Glass Beads	
			Contract Expires 1/31/2022	
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	
Pending				

