



UPDATED MEETING POSTING

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NANTUCKET TOWN CLERK
Posting Number:T 155

Original Posting Date _2/09/2024_
Original Posting Number _T 145
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 | Tuesday, February 13, 2024 at 5:00 PM |
| Location / Address | ☐ REMOTE PARTICIPATION VIA ZOOM: the meeting will be aired at a later time on the Town’s Government TV YouTube Channel https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHixA |
| Signature of Chair or Authorized Person | 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!

UPDATED 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/89576533063>

Meeting ID: 895 7653 3063

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 01/09/24 Draft Minutes
 - c. Ratify 01/10/24, 01/24/24, and 02/07/24 Warrants.
3. Public Comment.
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. **062023-06** South Apron Expansion Project
 - a. Project Update

b. Berm Expansion Evaluation

6. Pending Matters

- a. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
 - i. Gate 30B Monohansett Road Update
 - ii. Geothermal Wells Sampling Update
- b. **050923-01** Crew Quarters Project
- c. **021324-01** Terminal Optimization

7. Finance

- a. **021324-02** FY2025 Budget Presentation to the Finance Committee on January 27th
- b. **021324-03** 2nd Quarter Report FY24

8. **011024-02** Ratify MassDOT Grant Award- AIP 82– South Apron Expansion Project BIL AIG funding State Share- \$156,854.00 *pending*

9. **011024-03** Ratify MassDOT Grant Award- AIP 85– South Apron Expansion Project Entitlement and Discretionary Funding State Share- \$1,643,769.00 *pending*

10. **021324-04** Tenant Alteration Application, Airport Gas - *pending*

11. Manager’s Report

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

12. Commissioner’s Comments

13. Public Comments

14. 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.

- d. Clouse 7: To Comply with, or act under the authority of, any general or special law or federal grant-in aid requirements.

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 | MTE Equipment Solutions, Inc. | (\$45,155.82) | Supply and Delivery of one (1) new GO-4 EV Sliding Door Vehicle | Operating |
| | | | Electric Parking Enforcement Vehicle | |
| | | | Includes a 36 Month or 24,000 Mile Warranty | |
| 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 | | | | |

