



UPDATED MEETING POSTING

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NANTUCKET TOWN CLERK
Posting Number:T 151

Original Posting Date_02/10/2023_ Original Posting Number _T 146_

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 14,2023 at 5:00 PM
Location / Address	<input type="checkbox"/> 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-sgxA1fdoxteLNzRAUHlxA
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!

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/86362267087>

Meeting ID: 863 6226 7087

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 12/13/22 and 01/10/23 Draft Minutes
 - c. Ratify 01/18/23 and 02/08/23 Warrants.
3. Public Comment
4. **021423-01** Introduction of the Owner's Project Manager for Terminal Optimization Project and Crew Quarters Project.
5. **021423-02** -Lawrence Lynch Corporation Taxiway Echo Price Adjustment Request

6. **011023-01** Public Hearing to Consider Proposed Revisions to Airport's Rates and Charges – Review
1.1.J Airport Law Enforcement Officer (LEO) Services Methodology.
7. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
8. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per- and Polyfluoroalkyl Substances (PFAS) Investigation Update
 - c. **021423-03** 2023 Annual Town Meeting (ATM) Warrant Articles
9. **021423-04** Hangar 8 Discussion
10. **021423-05** Revised Terminal Airline Tenant Rates and Charges Revisions Ramp Fee Phase-In Period Policy
11. Finance
 - a. **021423-06** Presented FY2024 Budget to the Finance Committee on 01/28/23
 - b. **080922-02** Capital Projects FY24 Budget Update
 - c. **021423-07** 2nd Quarter Report FY23
12. **021423-08** Discuss in Person, Hybrid and Remote Meeting Alternatives
13. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
14. Commissioner's Comments
15. Public Comment
16. Executive Session – G.L. c.30A, §21 (a)
 - a. Review ES minutes of 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, 11/10/20, 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 and 01/10/23 for review and possible release. – *Pending*
 - b. 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.
 - c. 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Lease Amendment	Blade Urban Air Mobility Inc.	(\$318.12)	Amendment No. 2 to Adjust the land lease	Income
			As-Built Survey incorporated into The Lease As part of Exhibit A	
			New Base Rent is \$53,460 adjusted annually	
Consent to Sublease	Airport Gas Station Inc.	N/A	Office/Storage Space Sublease between Airport Gas and	N/A
			Kevin Dineen, LLC, DBA Nantucket Electrical Contractors Inc.	
			2 Year Sub-lease	
Airline Lease Agreement	Delta Airlines, Inc.	\$23,952.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage and Remain Overnight Fees	
			Expires 03/31/2024	
Lease Amendment	Hagedorn Aviation	TBD	Amendment No. 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated into The Lease As part of Exhibit A	
			New Base Rent is \$XXXXX adjusted annually	
Contract Amendment	Zenergy Building Technologies	(\$14,837.64)	Amendment No. 2 to Terminal HVAC Project	Operating
			Additional work required for Heat Pump Chiller Isolation Valves	
			New contract amount including amendment \$652,347.64	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ- XXXX Crew Quarters Project	Capital
Contract	McFarland-Johnson Inc.	\$ (30,000.00)	Task Order MJ-EA-01 Taxiway G - Taxiway F Connection	Capital
			Design and Construction Services	
			Contract expires 02/13/2026	
Contract	McFarland-Johnson, Inc.	\$ (81,100.00)	Task Order No. MJ-EN-07	Operating
			Limited Tank Compliance Services for 2023 thru 2025	
			Contract expires 02/13/2026	
Contract Amendment	McFarland-Johnson, Inc.	\$ (13,450.00)	Amendment No.1 to Task Order No. MJ-PN-18	Operating
			Bunker Road Permit review	
			New contract amount including the amendment is \$ 25,650	
Request for Reimbursement	Jacobs Engineering	(\$1,800.00)	Request for Payment on VHB Permitting Effort for	Capital
			Fuel Farm Improvements , Phase III Project in 2022	
Contract Amendment	Lawrence Lynch Corp.	(\$416,871.80)	Change Order No. 7	Capital
			RECONSTRUCT, MARK, LIGHT AND SIGN TAXIWAY 'E'	
			Inclusion of Stormwater Infiltration Improvements	
Contract	Jacobs Engineering	(\$9,997.00)	Reconstruct, Mark, Light and Sign Taxiway E	Capital
			Stormwater Enhancements - Resident Engineering Services	
			Contract expires 04.30.23	
Pending				