



# 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, March 12, 2019 at 5:00 PM
<b>Location / Address</b>	□ PSF, 1 <sup>st</sup> Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA
<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

1. Announcements
  - a. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
  - a. Agenda
  - b. 2/12/19 Draft Minutes
  - c. Ratify 2/20/19 and 3/6/19 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- Contract in Packet/Grant Assurance to follow
7. Manager's Report
  - a. Project Updates
  - b. RFP/Bid Status

**Public Safety Facility**  
1<sup>st</sup> Floor Meeting Room  
4 Fairgrounds Road  
**5:00 PM**

- c. Operations Update
- d. Statistics
- e. Personnel Report

8. Commissioner’s Comments

9. Public Comment

10. 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, 1/14/19 for possible release; and 2/12/19 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
Contract	Jacobs	TBD	Design for Concrete Apron Repair	ASMP- 95% ACK- 5%
Contract	TBD	\$370,000	Temporary Hold Room Construct Tent, Floor, Fence and Electrical Not to exceed the amount of \$370,000	Capital
Contract	McFarland- Johnson, Inc	\$534,900	Task Order MJ-A-04 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	Capital
Pending				