



UPDATED MEETING POSTING

Original Posting Date 3/15/16 Original Posting Number 240

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)

RECEIVED

2019 APR 08 AM 10:03
NANTUCKET TOWN CLERK
Posting Number:T370

Committee/Board/s | Nantucket Airport Commission

Day, Date, and Time | Tuesday, April 9, 2019 at 5:00 PM

Location / Address | □ PSF, 1st 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. 3/12/19 Draft Minutes
 - c. Ratify 3/20/19 Warrant
 - d. Approve 4/10/19 Warrant
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. **111318-3** Nantucket Memorial Aviation Wall for terminal
6. MassDOT ASMP Grant Award/Grant Assurances
 - a. **040919-1** Runway 6-24 Paint and Pavement Markings- \$309,220.75
 - b. **040919-2** Apron Concrete Repairs- \$807,500
7. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics

Public Safety Facility

1st Floor Meeting Room
4 Fairgrounds Road

5:00 PM

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, 2/12/19 for possible release; and 3/12/19 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	McFarland-Johnson, Inc	\$22,850	Task Order MJ-N-16	Capital
			Employee Housing Development Feasibility Study	
			Estimate potential costs and revenues, assess financial viability of initial capital investment, ongoing maintenance and operation, and long-term financial performance of the project.	
			Produce a benefit/cost model	
Contract	Jacobs	\$152,900	Task Order No. 4 Install Concrete Hardstands and Apron Repairs	ASMP- 95% ACK-5%
			Design and construction management services for concrete apron repairs.	
			Contract Expires 7/31/2019	
Contract Change Order	KOBO Utility Construction Corp.	\$0	Change Order to Add Calendar Days to Contract for Generator	Capital
Contract	Victor-Brandon Corp.	\$686,500	Install Concrete Hardstands and Apron Repairs	TBD
			To Be Completed Within 30 Calendar Days On Or Before Specified Date in Wirtten "Notice To Proceed"	
Contract	Lakes Region	\$52,500	Provide Aviation Fuel Facility Annual Inspection and Tank Cleaning	Operating
			Completion Date- By May 15, 2019.	
			Contract Expires 4/9/2020	
Contract	Hi-Lite Airfield Services	\$309,221	Remove/Replace Pavement Markings on Runway 6-24	Capital
			Completion Date- By May 5, 2019	
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				

