



MEETING POSTING

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

2022 MAY 06 AM 10:22
NANTUCKET TOWN CLERK
Posting Number:T 442

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, May 10, 2022, 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** | Tom 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

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/87605648760>

Meeting ID: 876 0564 8760

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 3/28/22 and 4/12/22 Draft Minutes
 - c. Ratify 4/13/22 and 4/27/22 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. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
6. **051022-01** ATM Update

7. **051022-02** Cape Air Flight Schedule – Letter of Support
8. **051022-03** LIUNA Memorandum of Agreement approval
9. **051022-04** Non-Union Employees COLA Discussion
10. Finance
 - a. **051022-05** 3rd Quarter Report FY22
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 Comment
14. 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 for possible release; 3/28/22 and 4/12/22 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Airline Lease Agreement	American Airlines Inc.	\$30,751.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight Fees	
			Expires 03/31/2023	
Airline Lease Agreement	Delta Airlines Inc.	\$19,707.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight Fees	
			Expires 03/31/2023	
Airline Lease Agreement	Ross Rectrix HYA, LLC	\$1,500.00	Ground Handling For JetBlue	Income
			Annual Business Fee	
			Expires 3/31/2023	
Contract	Northeast Rescue Systems	(\$49,568.27)	Supply and Delivery of 16 Sets of Replacement Firefighter Protective Gear (turnout gear) in a PF Zero Fabric	Capital
Contract Amendment	South Shore Generator Services Inc.	N/A	ARFF Generator Enclosure with Base Tank Replacement	Capital
			Extend Contract Expiration Date to 10/30/22	
Contract Amendment	AERO Specialties, Inc.	N/A	Supply and Delivery of 2 JST Aircraft Tractors (Tugs)	Operating
			Extend Contract Expiration Date to 10/30/22	
Contract	Everett J. Prescott, Inc.	(\$10,355.50)	Replace Backflow Preventer in Terminal	Operating
Contract Amendment	TRAC Builders	N/A	Change Order No 5- No Cost Change	Capital
			Fuel Farm Rehabilitation, Phase III	
			Extend Contract Expiration Date to 8/30/22	
Contract	CHA Consulting Inc.	TBD	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires XXXXX	
Contract	CHA Consulting Inc.	TBD	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires XXXXX	
Contract Amendment	Jacobs Engineering Group	TBD	Supplemental Agreement No 5	Capital
			Fuel Farm Rehab- Phase III	
			Additional Construction Administration Budget for Extension of Project Duration	
			New Contract Amount Including Amendment is \$XXXXX	
Pending				