



UPDATED 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)

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, May 14, 2019 at 5:00 PM
Location / Address	□ PSF, 1 st 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!

Agenda

1. Announcements
 - a. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 4/9/19 Draft Minutes
 - c. Ratify 4/24/19 and 5/8/19 Warrants
3. Public Comment
4. **051419-1** Introduction of New Entrant Airline and Service Presentation
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. 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
7. MassDOT ASMP Grant Award
 - a. **040919-1** Runway 6-24 Paint and Pavement Markings- \$309,220.75
 - b. **040919-2** Apron Concrete Repairs- \$807,500
 - c. **051419-2** ALPU with Narrative and SPCC Plan Extension of Contract Date- \$1,534.00
8. Environmental/Noise Update
 - a. **051419-3** Landing Fee Incentive/Noise Corridor Compliance Update
 - b. **051419-4** Aeronautical Study

9. **051419-5** 14 Airport Road Declaration of Surplus Property

10. Finance

a. **051419-6** Third Quarter Finance Report

11. Manager's Report

a. Project Updates

b. RFP/Bid Status

c. Operations Update

d. Statistics

e. Personnel Report

-Noah Karberg obtained A.A.E. accreditation

12. Commissioner's Comments

13. Public Comment

14. 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, 3/12/19 for possible release; and 4/9/19 for review and possible release.
- b. Clause 3: To discuss strategy with respect to collective bargaining of the Nantucket Memorial Airport union contract. The Chair has determined that an open session may have a detrimental effect on the bargaining position of the Airport Commission.
- c. Clause 1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.

Public Safety Facility

1st Floor Meeting Room

4 Fairgrounds Road



5:00 PM

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Operating Agreement	American Airlines	\$6,960	Seasonal Airline Agreement	Income
			Plus \$1,500 Annual Business Fee and \$480 Intercom Fee	
			Plus Landing Fees	
Amendment and Restatement of Lease Agreement	Island Barge	\$104,766.60	Island Barge requested to extent current lease for 10 years	Income
			Lease terms renegotiated, expires 6/30/29	
License Agreement	Jet East Corporate Aviation	\$1,500	Annual Business Fee	Income
			Aircraft Maintenance	
			Expires 5/31/2020	
Beach License	ACK Surf School, LLC	\$1,500	Mobile Surf School At Nobadeer Beach	Income
			Annual Business Fee	
			6/1/19-9/30/19	
Operating Agreement	Ross Rectrix HYA, LLC	\$1,500	Annual Business Fee	Income
			Ground Handling for Jet Blue	
			Expires 4/30/2020	
Operating Agreement	Tradewind Aviation, LLC	\$1,500	General Aviation Part 135 Operator	Income
			Annual Business Fee	
			Plus Landing and Ramp Fees	
			Expires 5/31/2020	
Operating Agreement	JetBlue Airways Corporation	\$36,750	Seasonal Airline Agreement	Income
			Plus \$1,500 Annual Business Fee and \$480 Intercom Fee	
			Plus Landing Fees	
Contract	ENE Systems, Inc.	\$126,750	On Call Oil Fired Services	Operating
			3 year contract not to exceed contract amount	

Type	With	Amount	Other Information	Source of Funding
Contract	ENE Systems, Inc.	\$126,750	On Call Geothermal Systems Services	Operating
			3 year contract not to exceed contract amount	
Contract	ENE Systems, Inc.	\$126,750	On Call HVAC Services	Operating
			3 year contract not to exceed contract amount	
Contract	Kobo Utility Construction Corp	\$123,563	On Call Airfield and Vault Room Electrical Testing, Troubleshooting, and Repair Services	Operating
			3 year contract not to exceed contract amount	
Contract Amendment	Kobo Utility Construction Corp	\$8,982	Change Order #4 to Airfield Electrical Vault Modifications	Capital
			Revised Completion date 6/30/19	
			AIP Grant Eligible (FAA 90%, DOT 5%)	
Contract	McFarland- Johnson, Inc	\$534,900	Task Order MJ-A-04	Capital
			AIP - Not issued yet	
			Design, Bidding, and Construction Phase Services for Safety and Security Equipment for Airport Terminal, Administration Building, ARFF Building, and Gates Including Perimeter Fence Replacement	
Pending				