



# 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>	Friday, July, 12, 2019 at 9:30 AM
<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!**

1. Announcements
  - a. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
  - a. Agenda
  - b. 6/11/19 Draft Minutes
  - c. Ratify 6/19/19 and 6/30/19 Warrants
3. **071219-01** Election of Officers
4. Public Comment
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. Pending Matters
  - a. **050916-1** Crew Quarters Development
  - b. **111318-3** Nantucket Memorial Aviation Wall Dedication on July 25, 2019 at 11:00AM
7. Pilot/Operator Notice of Restriction
8. Manager's Report
  - a. Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Statistics
  - e. Personnel Report
  - f. Travel Request- 2019 ACI Annual Conference & Exhibition,  
Tampa, FL September 15-17, 2019

9. Commissioner's Comments

10. Public Comment

11. 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, 4/9/19, 5/14/19 for possible release; and 6/11/19 for review and possible release.
- b. Clause 6: The Chair has determined that an open session may have detrimental effect on the negotiating position of the Airport Commission in considering the purchase, exchange, lease or value of real estate.

**Exhibit 1**

Type	With	Amount	Other Information	Source of Funding
Catering Agreement	Nantucket On Island Chefs	\$1,500	Catering Agreement	Income
			Annual Business Fee plus 25% Catering Fee	
Operating Agreement	Louie LLC dba Fly Louie	\$1,500	Air Charter Broker	Income
			Annual Business Fee	
Operating Agreement	Fly the Whale	\$1,500	Air Charter/ Fly Blade Affiliate	Income
			Plus Land and Ramp Fees On A Per Turn Basis	
			Annual Business Fee	
Operating Agreement	SpectaculaAir, LLC	\$0 (Paid under Allies Air Freight Sub-Lease)	Air Charter Service	Income
			Annual Business Fee Paid Under Allies Air Freight	
			Plus Landing & Ramp Fees	
Operating Agreement	Reliant Air	\$1,500	Scheduled Service Operator & Fly Louie Operator	Income
			Annual Business Fee	
			Plus Landing & Ramp Fees	
Lease Agreement	United Airlines, Inc.	\$21,920	Lease Agreement from 6/1/2019-9/30/2019	Income
			Annual Fees: Business Fee-\$1500, Intercom Fee- \$480	
			Plus Monthly Landing Fees	
Lease Agreement	United Parcel Services	\$59,317	Land Lease for 36,616 sf Located at 143 Old South Road	Income
			5 year lease with 1, 5 year extension option	
			Plus Annual Business Fee of \$1500	
Contract	McEachern General Contracting Inc.	\$114,251	Administrative Building Restoration Project	Operating
			Partical Funding through Insurance Claim	
Contract	American Association of Airport Executives	\$15,400	Interactive Employee Training Learning Suite Renewal	Operating
			One year Agreement, Expired 6/30/2020	

Type	With	Amount	Other Information	Source of Funding
Contract	E-One, Inc.	\$36,080	AFFF Testing System	Operating
			Allows Fire Trucks to Test System Without Dispensing Foam	
			Delivery, Instalation, and Training by 10/1/2019	
Contract	Daedalus Projects, Inc.	TBD	Owners Project Manager (OPM)	Capital
			for Security Upgrades Project	
Contract Amendment	R.A.D. Corporation	\$0	Seasonal Hold Room Improvement Project	N/A
			Change Order #1 to Align to Original Contract Price	
			to the Awarded Proposal Price for the Tent Structure	
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				