



UPDATED MEETING POSTING

Original Posting Date 6/4/21 Original Posting Number T 672
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
2021 JUL 13 AM 10:28
NANTUCKET TOWN CLERK
Posting Number:T 684

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, July 13, 2021 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!

UPDATED 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

<https://us06web.zoom.us/j/83020527520>

Meeting ID: 830 2052 7520

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 6/8/21 Draft Minutes
 - c. Approve Executive Session Minutes of 5/28/13, 9/10/13, 1/14/14, 3/11/14, 3/25/14, 6/24/14, 8/11/15, 9/8/15, 12/8/15, 2/9/16, 9/13/16, 12/13/16, 5/11/17, 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, 6/11/19, 7/12/19, and 8/5/19
 - d. Ratify 6/9/21 and 6/23/21 Warrants
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
4. **071321-01** Election of Officers/Assign Sub-Committee Members

5. **071321-02** Grant Signing Letter of Authorization
6. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per- and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
 - i. **071321-03** PFAS Consultant Presentation: PFAS Soil and Groundwater Results Update
 - ii. **071321-04** PFAS Water Service Reimbursement
7. **071321-05** Ratify MassDOT Grant Award Amendment- Environmental Assessment and Environmental Impact Report-\$9,826.02
8. **071321-06** Ratify TSA Other Transactional Agreement “Baggage Belt Reimbursement” - \$155,606.60
9. **071321-07** Ratify FAA Grant Awards
 - a. AIP 74 Non- Standard Geometry Study with ALP update- \$216,600
 - b. AIP 71 Conduct Airport Related Environmental Assessment/Plan/Study- \$421,622
10. **071221-08** Ground Noise Emissions Program Discussion
11. **071321-09** Extension of Parking Benefits to Outgoing Chairman
12. Manager’s Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
13. Commissioner’s Comments
 - a. **071321-10** Commission Meetings: Remote vs In Person and Location
14. Public Comment
15. 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 for possible release; 6/8/21 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.
 - c. Clause 3: To discuss strategy with respect to collective bargaining, where the Chair has determined that an open session may have detrimental effect on the bargaining position of the Airport Commission.
 - d. Clause 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements regarding proposed Transportation Security Administration (TSA) actions, where the Chair has determined that an open session may have a detrimental effect on the security of the Airport.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Counter Freight Agreement	Hyannis Air Service, Inc. dba Cape Air/Nantucket Airline	TBA	Provide Counter Freight Service	Income
			Utilizing Existing Premises Under The Lease	
			Will Pay Monthly Counter Freight Fees Established By Airport Term: 6/1/2021 -5/31/2022	
Airline Lease Agreement	Hyannis Air Service, Inc. dba Cape Air/Nantucket Airline	\$96,480	Terminal Airline Agreement	Income
			Plus \$1,500 Annual Business Fee & \$960 Intercom Fee	
			Plus Landing & Freight Fees	
Airline Lease Agreement	JetBlue Airways Corporation	\$56,337	Seasonal Airline Agreement	Income
			Plus Landing Fees	
Airline Lease Agreement	United Airlines, Inc.	\$27,817	Seasonal Airline Agreement	Income
			Plus Landing Fees	
Airline Lease Agreement	Delta Air Lines, Inc.	\$30,697	Seasonal Airline Agreement	Income
			Plus Landing Fees	
Lease Amendment	Blade Urban Air Mobility, Inc., f/k/a Fly Blade, Inc.	\$51,561	Flat Roof Building Lease	Income
			Current Lease Term Expires 9/30/21	
			Amendment Extends Lease Term 1 Year with 2, 1 Year Extensions	
Contract	Ascent Aviation Group, Inc.	(\$358,625)	Temporary Fuel Farm to Support Fuel Farm Upgrades Project	Capital
			Amount includes Initial and Extended Term of Aggrievement	
			Initial Term of Agreement (5 months) is \$259,875	
Contract Amendment	Schmidt Equipment Inc.	(\$3,100)	Replacement Skid Steer	Insurance
			Add Severe Duty Lexan Door to Match Original Machine	
			New Contract Amount Including Amendment is \$80,997	
Contract	TBD	TBD	Madequecham Valley Road (MVR) Waterline	Capital
			Extension of the Existing Water System to Provide Water	
			for Homes Effected by PFAS adjacent to Airport and along MVR	
Contract	Central Communications System, Inc.	(\$86,400)	Support Services, Advanced Replacement of Defective Components and Annual Testing of Public Address System	Operating
			3 Year Contract	
			Task Order MJ	
Contract	McFarland Johnson Inc.	(\$201,400)	Environ Permitting Support Services for Airfield Improvements	Capital
			Anticipated Funding: FAA 90%, DOT 5%, and ACK 5%	
			MJ-PN-11 Amendment No. 1	
Contract Amendment	McFarland Johnson Inc.	TBD	Phase 2 Source Area Investigation	Capital
			Soil and Groundwater (Plume Identification)	
			New Contract Amount Including Amendment is \$XXXXXX	
Pending				