



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)

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NANTUCKET TOWN CLERK
Posting Number:T 697

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, August 08,2023 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	Noah Karberg

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/81330010083>

Meeting ID: 813 3001 0083

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b.07/11/23 Draft Minutes
 - c. Ratify 06/30/23 and 07/19/23 Warrants.
3. Public Comment.
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. **080823-01** Declaration of Surplus Property Bunker Road

6. **080823-02** Minimum Standards Update
7. **071123-03** PFAS Related Water Service Policy
8. Finance
 - a. **080823-03** Capital Projects FY25 Budget Update
 - b. **080823-04** 4th Quarter Report FY23
9. Pending Matters
 - a. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
 - b. **050923-01** Crew Quarters Project
 - i. **080823-05** Crew Quarters Phase II Alternative Presentation
 - c. **062023-06** South Apron Expansion Project
10. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
11. Commissioner's Comments
12. Public Comment
13. 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, 3/28/22, 4/12/22, 5/10/22 for possible release; and 7/12/22, 8/09/22, 9/13/22, 9/26/22, 10/11/22,10/26/22, 11/08/22,11/18/22, 12/13/22, 01/10/23, 02/14/23,3/14/23, 04/11/23, 5/09/23, 6/20/23 and 7/11/23 for review and possible release. – *Pending*
 - b. 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.
 - c. 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.
 - d. Clause 3: To Discuss Strategy with Respect to Pursuing Legal Claims against Manufacturer of Polyfluoroalkyl Substances (PFAS) and other potential sources of PFAS, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigating Position of the Airport Commission.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Agreement	UBER	N/A	The TNC shall pay a Trip Fee per Airport's Rates and Charges	Income
			and submit a monthly ride sharing report	
			3 Years Agreement with option to extend in 3-year increments	
Memorandum of Agreement	Department of Homeland Security TSA	N/A	Checked Baggage Inspection System Remediation Projects	N/A
			To meet the planning Guidelines and Design Standards	
Airline Lease Agreement	Unifi Aviation, LLC	\$1,500.00	Ground handling for United Airlines and Delta Airlines	Income
			Annual Business Fee of \$1,500	
			Expires 3/31/2024	
Lease Amendment	Hagedorn Aviation	TBD	Amendment # 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$xxxx adjusted annually	
Lease Amendment	Toscana Corporation	(\$9,956.22)	Amendment # 1 to adjust land lease by 4,425 square feet	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$70,841.28 adjusted annually	
Lease Amendment	Nantucket Oasis Pool & Spa	\$9,310.56	Amendment # 1 to adjust land lease by 2,069 square feet	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$194,080.56 adjusted annually	
Lease Amendment	Toscana Corporation	-\$8,640.00	Amendment No. 2 to Lease- rent abatement	Income
			Grant an Access License Agreement to Nantucket Oasis Pool & Spa	
			and to provide Toscana a rent credit for the access area for a period of 2 years	
Contract	Allegion Access Technologies LLC	(\$86,212.50)	Automatic doors service repair and maintenance	Operating
			Service to start July 1, 2023	
			3 Years Contract	
Contract	McFarland-Johnson Inc.	(\$6,330.00)	Task Order MJ- PN-20	Operating
			Botanical Monitoring 2023	
			Provide Professional Services For Botanical Surveys	
Contract Amendment	Victor-Brandon Corporation	\$23.30	Change Order No.1 to Provide Underground Utility Location Services	Capital
			Relocate, Reconstruct, Mark, Light and Sign Taxiway G	
			New contract amount including amendment \$5,588,864.70	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-XX-XX	Capital
			Design Services for Terminal Improvement Project	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-XX-XX	Operating
			Fence Move	
Pending				