



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 AUG 05 AM 08:50
NANTUCKET TOWN CLERK
Posting Number:T 707

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, August 9, 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/89546042783>

Meeting ID: 895 4604 2783

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 7/12/22 Draft Minutes- *Pending*
 - c. Ratify 6/30/22, 7/20/22 and 8/3/22 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. **071222-01** PFAS Related Water Service Policy Review
7. **080922-01** Grant Signing Letter of Authorization
8. **071222-03** Approve Union Contract 7/1/20 – 6/30/23 – *Pending*
9. Finance
 - a. **080922-02** Capital Projects FY24 Budget Update
 - b. **080922 -03** 4th Quarter Report FY22
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 for review and possible release. -*Pending*
 - b. 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.
 - c. Clause 2: To conduct strategy sessions in preparation for contract negotiations with non-union personnel, including the Airport Manager.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Operating Lease Agreement	Wheels UP	\$1,500	Seasonal Per-seat Scheduled Service	Income
			Annual Business Fee	
			Plus Landing and Ramp Fees	
Lease Amendment	The Hungry Minnow dba. The Flying Minnow	N/A	Lease Amendment to add 38 Square Feet to Lease	N/A
			Square footage is used for Storage	
			No Change in Monthly Rent	
Contract Amendment	South Shore Generator Services Inc.	(\$1,500.00)	ARFF Generator Enclosure with Base Tank Replacement	Capital
			Increase cost of shipping enclosure	
			New Contract Amount Including Amendment is \$78,495	
Contract	McGovern Municipal Headquarters	TBD	Supply and Delivery of New 2 Door Firefly ESV	Capital
			Electric Parking Enforcement Vehicle	
			Includes a 36 Month or 24,000 Mile Warranty	
Contract	CHA Consulting Inc.	TBD	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires XXXXX	
Pending				