



# 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>	Tuesday, August, 13, 2019 at 5:00 PM
<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. Ratify 7/24/19 and 8/7/19 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. **050916-1** Crew Quarters Development
6. **081319-01** Grant Signing Letter of Authorization
7. **081319-02** Draft First Amendment Airport Policy for Discussion Purposes Only
8. Manager's Report
  - a. Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Statistics
  - e. Personnel Report
  - f. Travel Request- 2019 F. Russell Hoyt  
National Airports Conference,  
San Antonio, TX October 6-8, 2019

9. Commissioner's Comments

a. **081319-01** 2020 Commission Meeting Dates

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, 6/11/19 for possible release; and 7/12/19 and 8/5/2019 for review and possible release.
- b. Clause 3: To discuss strategy with respect to the litigation regarding the Gatto Property, 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 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.

**Exhibit 1**

Type	With	Amount	Other Information	Source of Funding
Lease Amendment	Atlantic Aeolus Corp.	(\$1,500)	Amendment No. 4	Income
			Removes Brant Point Marine as a Subtenant	
			Removes Annual Business Fee of \$1500 for Subtenant	
Lease Agreement	American Airlines	\$2,100	Storage for Airline Equipment in "East" Bunker	Income
			Commencement Date Backdated to October 1, 2018	
			Two Year Term with 2, 1 Year Extension Options	
Lease Agreement	Tidal Creeks Corp.	\$102,366	Approximately 43,560 SF Land Lease on Bunker Road	Income
			Annual Business Fee of \$1500, 30 Year Lease	
			Permitted Use: Building, Repair, Service, and Storage of Boats	
Lease Agreement	Edgewater Landscape Design	\$45,738	Approximately 21,780 SF Land Lease on Bunker Road	Income
			Annual Business Fee of \$1500, 5 year Lease w/ 5,5 Year Ext.	
			Permitted Use: Landscape Design Business	
Operating Agreement	Altius Aviation, LLC	\$1,500	Air Charter Service	Income
			Fly Blade And Louie Affiliate	
			Annual Business Fee of \$1500	
Operating Agreement	Flying Zebra, LLC	\$1,500	Air Charter Service	Income
			Fly Blade Affiliate	
			Annual Business Fee of \$1500	
Contract	McFarland- Johnson, Inc	\$3,460	Task Order MJ-N-18	Capital
			Botanical Monitoring	
			Complete Botanical Surveys on Two Pre-established Whitaker Plots	
Contract	Daedalus Projects, Inc.	\$173,360	Owners Project Manager for Security Project	Capital
			Contract Amount is Not to Exceed \$173,360	
			Includes Housing and Transportation Costs	

Type	With	Amount	Other Information	Source of Funding
Contract	Johnson Controls Fire Protection LP	\$38,733	Fire Suppression System Repairs SRE Building	Operating
Contract	McFarland- Johnson, Inc	\$534,900	Task Order MJ-A-04 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	Capital
Pending				