



## 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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<b>Committee/Board/s</b>	Nantucket Memorial Airport Commission
<b>Day, Date, and Time</b>	Tuesday, September, 10, 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. 7/12/19 and 8/13/19 Draft Minutes
  - c. Ratify 8/21/19 and approve 9/11/19 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. **081319-02** Approval of First Amendment Airport Policy
7. **091019-01** Town Government Study Committee
8. **091019-02** Invoice Approval Policy
9. Finance
  - a. **091019-03** Fourth Quarter Financial Results
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 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, 7/12/19 for possible release; and 8/13/19 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	Hungry Minnow	\$234	Lease Amendment to add 9 Square Feet to Lease Square Footage is used for Storage	Income
Lease Agreement	American Airlines	\$2,100	Storage for Airline Equipment in "East" Bunker Commencement Date Backdated to October 1, 2018 Two Year Term with 2, 1 Year Extension Options	Income
Contract	McFarland-Johnson	\$240,990	AIP 69, Task Order MJ-A-03B EA/EIR for Capital Improvement Program (CIP)- Part B Expected Funding FAA 90%, DOT 5% and ACK 5%	Capital
Contract	MHQ, Inc.	\$62,158	Replace Maintenance Department Dump Truck Ford F550 Chassis- Yellow	Capital
Pending				