



UPDATED MEETING POSTING

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Original Posting Date_10/06/22_ Original Posting Number _T 893_
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)

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, October 11, 2022, at 5:00 PM
Location / Address	<input type="checkbox"/> 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-sgxA1fdoxteLNzRAUHlxA
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/85699819117>
Meeting ID: 856 9981 9117

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 9/13/22 and 9/26/22 Draft Minutes
 - c. Ratify 9/21/22 and 10/05/22 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. Finance

- a. **101122-01** Fuel Revolver Cap and Status Update
- b. **101122-02** Adopt ATM Fuel Revolver Cap for FY23

7. Manager's Report

- a. Project Updates
- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Personnel Report



8. Commissioner's Comments

- a. **101122-03** 2023 Commission Meeting Calendar

9. Public Comment

10. 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 and 9/26/22 for review and possible release. - *Pending*
- b. Clause 2: to conduct contract negotiations with a non-union employee, specifically the Airport Manager
- c. Clause 2: to conduct a strategy session in preparation for contract negotiations with a non-union employee

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Contract	United Ag & Turf	(\$15,770.82)	Purchase of Z994R Diesel Commercial Ztrak Warranty for 36 Months or 1500 hours	Capital
Contract Amendment	Aero Specialties, Inc.	(\$1,387.50)	Amendment No. 2 Supply and Delivery of 2 Aircraft Tractors (Tugs) Increase of Freight Costs	Operating
Contract	Five Star Airport Alliance, Inc.	(\$41,476.00)	Preventative Maintenance Services for the Terminal Bag Belt 3 Year Contract	Operating
Contract	Computer Assistance Services	(\$240,625.00)	Airport IT Services Contract Contract is a Not to Exceed Amount 3 Year Contract Expires June 30, 2025	Operating
Contract Amendment	McFarland Johnson, Inc.	(\$24,000.00)	Amendment No.5 to Task Order MJ-PN-11 Granular Activated Carbon (GAC) System Replacement in the Fuel Farm Remediation System Amendment is a Not to Exceed Amount	Operating
Contract Amendment	Lawrence Lynch Corporation	N/A	Change Order No 6 Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E No Cost Change Order- Extends Expiration Date to 6/8/23	Capital
Contract	Victor-Brandon Corporation	(\$5,588,888.00)	Relocate and Reconstruct, Mark, Light and Sign Taxiway G Anticipated Funding: FAA 90%, DOT 5%, ACK 5%	Capital
Contract Amendment	McFarland Johnson, Inc.	(\$252,800.00)	Amend No. 1 Task Order MJ-EA-01 Taxiway G Relocation- Design, Bidding, & Construction Services Environmental Mitigation & FAA Reimbursable Agrmt Support Total Cost of Contract Including Amendment is \$954,500	Capital
Contract	CHA Consulting Inc.	TBD	Owners Project Manager for Terminal Optimization Project Includes Design and Construction Phases Contract Expires XXXXX	Capital
Pending				