



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
2021 NOV 05 AM 10:00
NANTUCKET TOWN CLERK
Posting Number:T 1034

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, November 9, 2021 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

<https://us06web.zoom.us/j/87648990798>

Meeting ID: 876 4899 0798

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 10/12/21 Draft Minutes
 - c. Ratify 10/20/21 and 11/3/21 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
 - i. McFarland Johnson Watermain Update

- 6. **110921-01** Rates and Charges Public Hearing proposed to be scheduled for January 11, 2022
- 7. **110921-02** Minimum Standards Update- Aircraft Storage Signing and Lighting Requirements
- 8. **101221-02** Declaration of Surplus Property 10 Sun Island Road
- 9. Finance
 - a. **110921-03** FY23 Draft Operating Budget
- 10. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - i. Fuel Supply Issue
 - 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 for possible release; 10/12/21 for review and possible release.
 - 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Contract	Greenwood Emergency Vehicles	\$11,921.41	1 New Fire Pump for ARFF Truck	Operating
			Includes Supply and Delivery	
			Pump will be Installed by ACK	
Contract Amendment	Jacobs Engineering Group	TBD	Supplemental Agreement No 6	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			Additional Scope to include Material Testing for ATC	
Contract Amendment	McFarland Johnson Inc.	\$352,600	New Contract Amount Including Amendment is \$XXXXXXX	Capital
			MJ-EN-01 Amendment No 3	
			Water Line Extension	
			Additional Scope Associated with Public Involvement, Construction Services and SRS Application	
			New Contract Amount Including Amendment is \$638,751.30	
Pending				