



# 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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**Committee/Board/s** | Nantucket Memorial Airport Commission

**Day, Date, and Time** | Tuesday, January 14, 2020 at 5:00 PM

**Location / Address** | □ PSF, 1<sup>st</sup> Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA

**Signature of Chair or Authorized Person** | 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. 12/10/19 Draft Minutes
  - c. Ratify 12/18/19 and 1/8/20 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
  - b. **091019-01** Town Government Study Committee
6. **011420-1** Rates and Charges Public Hearing proposed to be scheduled for February 11, 2020
7. Finance
  - a. **111219-3** FY2021 Final Budget
  - b. **011420-2** Capital Projects Update
  - c. **011420-3** Parking Report
  - d. **011420-4** Financial Statements and Schedule of Passenger Facility Charges and Expenditures FY2019
8. Manager's Report

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

9. Commissioner’s Comments

- a. 11/26/19 Long Range Planning Draft Minutes
- b. Long Range Planning Sub-Committee Meeting Scheduled for February 7, 2020

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, 7/12/19, 8/13/19, 9/10/19, 10/8/19, 11/12/19 for possible release; and 12/10/19 for review and possible release.
- b. Clause 3: To discuss strategy with respect to the litigation regarding the Gatto Claim, 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.
- d. 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	Weston Solutions	\$53,650	Environmental Consulting Services	Operating
			Site Assessment for Per- and Polyfluoroalkyl Substances	
Contract	Jacobs Engineering Group, Inc.	\$337,187	Fuel Farm Rehabilitation Project	Capital
			Task Order for Design Services	
Contract	McFarland Johnson, Inc.	\$22,700	Fuel Farm Upgrades-Phase III	Capital
			Task Order for Initial Design Services	
Pending				