



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 SEP 09 AM 11:01
NANTUCKET TOWN CLERK
Posting Number:T 849

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, September 14, 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/88249378098>

Meeting ID: 882 4937 8098

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 8/10/21 Draft Minutes
 - c. Ratify 8/18/21 and 9/8/21 Warrants
3. Public Comment
4. **081021-01** Public Hearing to Consider Revisions of the Town Regulation Codification Update of Chapter 203 Airport Regulations
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. **091421-01** Mr. Walsh- 8/25/21 Violation of Requirements for Access to the Airport and Notice of Restriction
7. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition

b. **071420-03** Per- and Polyfluoroalkyl Substances (*PFAS*) Investigation Update

i. IRA Status Report #10

ii. Groundwater Sampling Concept Review (Anticipated McFarland Johnson Task Order in October)

8. Finance

a. **081021-02** Capital Projects FY23 Budget Update

9. Manager's Report

a. Project Updates

b. RFP/Bid Status

c. Operations Update

i. Fuel Supply Issue

d. Statistics

e. Personnel Report

10. Commissioner's Comments

a. **091421-02** Commission Meetings: Remote vs In Person

11. Public Comment

12. 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 for possible release; 8/10/21 for review and possible release.

b. Clauses 3 & 4: To discuss strategy with respect to litigation regarding Robert Walsh, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission, and further to discuss strategies with respect to the deployment of security personnel or devices in connection with the No Trespass Order issued against Mr. Walsh.

c. Clause 3: To Discuss Strategy with Respect to Pursuing Legal Claims against Manufacturer of Polyfluoroalkyl Substances (PFAS), where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigating Position of the Airport Commission.

d. Clause 6: To consider the purchase, exchange, lease or value of real estate with respect to the negotiations regarding Nobadeer Farm Road/Sun Island Road property, where the Chair has determined that an open session may have detrimental effect on the negotiating position of the Airport Commission.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Contract Amendment	Jacobs Engineering Group	(\$39,611)	Supplemental Agreement No 4	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			Additional Scope: Materials Testing & Taxiway A Work	
			New Contract Amount Including Amendment is \$1,648,552.20	
Contract Amendment	Computer Assistance Services	(\$46,000)	Amendment No. 1	Operating
			Airport IT Support Services	
			Increases Not to Exceed Contract Amount to \$253,000	
Contract	McFarland Johnson Inc.	(\$22,857)	Task Order MJ-EN-04	Operating
			Creating Security System Maintenance, Repair, and Testing	
			RFP Bid Documents	
Contract Amendment	McFarland Johnson Inc.	TBD	MJ-PN-11 Amendment No. 1	Capital
			Phase 2 Source Area Investigation	
			Soil and Groundwater (Plume Identification)	
			New Contract Amount Including Amendment is \$XXXXXX	
Pending				