



# 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**

2023 OCT 05 AM 10:19  
NANTUCKET TOWN CLERK  
Posting Number:T 889

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

**Day, Date, and Time** | Tuesday, October 10 ,2023 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-sgxA1fdoxteLNzRAUH1xA>

**Signature of Chair or Authorized Person** | Noah Karberg

**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/84134039438>

Meeting ID: 841 3403 9438

1. Announcements
  - a. Chair reviews virtual meeting statement
  - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
  - a. Agenda
  - b.09/14/23 and 09/19/23 Draft Minutes
  - c. Ratify 09/27/23 Warrant.
3. Public Comment.
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference

5. **101023-01** Annual Town Meeting (ATM) and Special Town Meeting (STM) Articles Review
6. Pending Matters
  - a. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
  - b. **050923-01** Crew Quarters Project
  - c. **062023-06** South Apron Expansion Project
7. Finance
  - a. **101023-02** FY25 Draft Operating Budget
8. Manager's Report
  - a. Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Statistics
  - e. Personnel Report
9. Commissioner's Comments
  - a. **101023-03** 2024 Commission Meeting Calendar
10. Public Comment
11. Executive Session – G.L. c.30A, §21 (a)
  - a. Review ES minutes of 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, 9/26/22, 10/11/22,10/26/22, 11/08/22,11/18/22, 12/13/22, 01/10/23, 02/14/23,3/14/23, 04/11/23, 5/09/23, 6/20/23, 7/11/23 and 8/08/23 for review and possible release.
  - b. 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.
  - c. Clause 3: To Discuss Strategy with Respect to Pursing Legal Claims against Manufacturer of Polyfluoroalkyl Substances (PFAS) and other potential sources of PFAS and other potential sources of PFAS, where the Chair has Determined that an Open Meeting may have a Detrimental Effect on the Litigating Position of the Airport Commission.

## Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Agreement	UBER	N/A	The TNC shall pay a Trip Fee per Airport's Rates and Charges	Income
			and submit a monthly ride sharing report	
			3 Years Agreement with option to extend in 3-year increments	
Lease Amendment	Hagedorn Aviation	TBD	Amendment # 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$xxxx adjusted annually	
Lease Amendment	Nantucket Oasis Pool& Spa	\$9,310.56	Amendment # 1 to adjust land lease by 2,069 square feet	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$194,080.56 adjusted annually	
Contract	Allegion Access Technologies LLC	(\$86,212.50)	Automatic doors service repair and maintenance	Operating
			Service to start July 1, 2023	
			3 Years Contract	
Contract	The Dobbert Companies	(\$35,000.00)	Install Isolation Valves on Chiller 3 and Chiller 4 and	Operating
			New pipe section on Dual temperature System	
Contract Amendment	Victor-Brandon Corporation	TBD	Change Order No.3	Capital
			Relocate, Reconstruct,Mark,Light and Sign Taxiway G	
			Gate Hardstands	
			New contract amount including amendment \$XXXXX	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-XX-XX	Capital
			Design Services for Terminal Improvement Project	
Contract	Robert B. Ours, Inc.	(\$39,374,649.83)	Construct, Mark, Light and Sign South Apron Expansion Phase 1	Capital
			Construct Drainage Improvements & Construct South Apron Phase 2	
			80% FAA, 4% State and 16 % Local share	
Contract	Industrial Product Service, LLC	(\$119,267.00)	Procurement of ARFF Equipment	Capital
			83% FAA, 4% State and 13% ACK share	
			Contract expires June 1, 2025	
Contract	Oshkosh Airport Products, Inc.	(\$936,210.00)	Procurement of ARFF Vehicle	Capital
			83% FAA, 4% State and 13% ACK share	
			Contract expires June 1, 2025	
Pending				