

Town of Nantucket
NANTUCKET MEMORIAL AIRPORT
14 Airport Road
Nantucket Island, Massachusetts 02554

Noah Karberg, Airport Manager
Phone: (508) 325-5300
Fax: (508) 325-5306



Commissioners
Arthur D. Gasbarro, Chairman
Andrea N. Planzer, Vice Chair
Anthony G. Bouscaren
Jeanette D. Topham
Philip Marks III

AIRPORT COMMISSION SPECIAL MEETING
September 14, 2023

The meeting was called to order at 11:00 am by Chairman Arthur Gasbarro with the following Commissioners present: Anthony Bouscaren, Andrea Planzer and Jeanette Topham.

This meeting was conducted remotely by video conference via Zoom app and posted after the meeting on the Town of Nantucket YouTube Channel.

Airport employees present were Noah Karberg, Airport Manager, Preston Harimon, Assistant Airport Manager, Boyana Stoykova-Nelson, Office Manager, Jamie Sandsbury and Vilina R. Ilieva Administrative Assistant.

Also present: Richard Lasdin, McFarland-Johnson Inc.

Mr. Gasbarro read the Town's virtual meeting statement.

Mr. Gasbarro announced the meeting was being audio and video recorded.

091423-01 Ratify FAA Grant Awards

a. AIP 85 South Apron Phase II (AIP Funding): \$29,587,845

The FAA Grant Awards for South Apron Phase II were presented by Mr. Karberg to the Commissioners for their consideration and vote. The South Apron Expansion Project and the associated work with the FAA will be financially supported by this award.

This project has a great benefit for the National Airspace System. Mr. Karberg asked the Commissioners to vote to Ratify the Grant for \$29,587,845.

Mr. Bouscaren made a **Motion** to ratify the FAA Grant **Second** by Ms. Planzer and **Passed** by the following roll call vote:

Ms. Planzer - Aye
Mr. Bouscaren - Aye
Mr. Gasbarro - Aye

Public Comment:

None.

Commissioner Comment:

None

The meeting adjourned at 11:08 am.

Respectfully submitted,

Vilina R. Ilieva, Recorder

Master List of Documents Used:

AIP 85 South Apron Phase II (AIP Funding)