



MEETING POSTING

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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)

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, January 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-sgxA1fdoxteLNzRAUHixA>

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/86225965465>

Meeting ID: 862 2596 5465

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 12/13/22 Draft Minutes- *pending*
 - c. Ratify 12/21/22 and 01/04/23 Warrants
3. Public Comment
4. **011023-01** Public Hearing to Consider Proposed Revisions to Airport's Rates and Charges
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference

6. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
7. **011023-02** Ratify MassDOT Grant Award- AIP 81 – Relocation of Taxiway G and Sign & Mark Taxilane F & Taxiway C- State Share- \$340,304.11
8. Finance
 - a. **121322-03** FY24 Revised Operating Budget
9. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
10. Commissioner's Comments
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, 8/10/12, 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 and 12/13/22 for review and possible release. – *Pending*
 - 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.
 - 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Contract	McFarland-Johnson, Inc.	TBD	Task Order MJ-XX-XX	Operating
			Tank Compliance Services for 2023 & 2024	
			Contract expires 01/09/2026	
Contract Amendment	McFarland-Johnson, Inc.	TBD	Amendment No.1 to Task Order No. MJ-PN-18	Operating
			Bunker Road Permit review	
			New contract amount including the amendment is \$ XXXXX	
Lease Amendment	Blade Urban Air Mobility Inc.	TBD	Amendment No. 2 to Adjust the land lease by XXX square feet	Income
			As-Built Survey incorporated into The Lease As part of Exhibit A	
			New Base Rent is \$XXXXX adjusted annually	
Contract	Jacobs Engineering	(\$9,997.00)	Reconstruct, Mark, Light and Sign Taxiway E	Capital
			Stormwater Enhancements - Resident Engineering Services	
			Contract expires 03.31.23	
Contract	CHA Consulting Inc.	(\$268,571.00)	Owners Project Manager for Crew Quarters Project	Capital
			Includes Design and Construction Phases	
			Contract Expires 01.11.26	
Contract	CHA Consulting Inc.	(\$404,465.00)	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires 01.11.26	
Pending				