



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, April 11,2023 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/87060968825>

Meeting ID: 870 6096 8825

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 03/14/23 Draft Minutes
 - c. Ratify 03/22/23 and 04/05/23 Warrants.
3. Public Comment
4. **021423-02** -Lawrence Lynch Corporation Taxiway Echo Price Adjustment Request
5. **041123-01** Crew Quarters Alternatives Presentation

6. **041123-02** Airport Taxi's Rules and Regulations Update - Public Hearing proposed to be scheduled for May 9,2023.
7. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
8. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
 - i.**041123-03** PFAS Investigation Status Update – Consultant Presentation
9. Finance
 - a.**031423-03** Final Financial Statement Audit FY2022
 - b.**031423-04** Final Passenger Facility Charge Audit FY2022
10. **021423-08** Discuss in Person, Hybrid and Remote Meeting Alternatives
11. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
12. Commissioner's Comments
13. Public Comment
14. 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, 12/13/22, 01/10/23, 02/14/23 and 3/14/23 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.
 - d. Clause 3: To discuss strategy with respect to the litigation regarding potential claim for damages in re: 3&5 Evergreen Road, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission.

- e. Clause 3: To Discuss Strategy with Respect to Pursuing Legal Claims against Manufacturer of Polyfluoroalkyl Substances (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
Airline Lease Agreement	United Airlines, Inc.	\$23,869.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage and Remain Overnight Fees	
			Expires 03/31/2024	
Airline Lease Agreement	Hyannis Air Services dba Cape Air	\$92,441.00	Signatory Airline Agreement	Income
			Plus Landing Fees	
			Expires 03/31/2024	
Counter Freight Agreement	Hyannis Air Services dba Cape Air	N/A	Provide Counter Freight Service	Income
			Utilizing Existing Premises Under The Lease	
			Will Pay Monthly Counter Freight Fees Established By Airport	
Lease Agreement	Nantucket Oasis Pool and Spa, Inc.	\$187,770	Approximately 41,060 SF Land Lease on 66 Bunker Road	Income
			Annual Business fee of \$1,500. 30-year lease maximum	
			Permitted use: Storage of Materials and Parking of Vehicles	
Consent to Sublease	Harbor Fuel Oil Corporation	N/A	Storage Space Sublease between Harbor Fuel Oil Corp.	N/A
			and Toscana Corporation	
			Sublease expires 12.31.2024	
Lease Agreement	Toscana Corporation	\$80,797.50	Approximately 35,910 SF Land Lease on 60 Bunker Road	Income
			Annual Business fee of \$1,500. 30-year lease maximum	
			Permitted use: Organic Material Storage, Recycling and Production	
Lease Amendment	Hagedorn Aviation	TBD	Amendment No. 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated into The Lease As part of Exhibit A	
			New Base Rent is \$XXXXX adjusted annually	
Contract	Carey Auto Inc.	(\$15,433.00)	Purchase and Delivery of Utility Trailer	Capital
			Contract expires 04/10/2024	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ- XXXXX Crew Quarters Project	Capital
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-EA-04 for South Apron Expansion Project	Capital
Contract Amendment	Robert B. Ours	N/A	Amendment No. 3 to connect 36 MVR to Town water	Capital
			Extend the expiration date to 08/09/2024	
			No cost change order	
Contract	Franklin Paint Company	(\$24,010.65)	Purchase and Delivery of Traffic Paint and Switch tips	Capital
			Contract expires 04/10/2024	
Contract	McFarland-Johnson, Inc.	(\$26,000)	Task Order No. MJ-PN-19	Operating
			Planning Reviews of Fleet Changes Related to North Ramp Operations and New Airlines Entrants	
Contract	Clean Harbors	TBD	Disposal of PFAS Resin/ Carbon	Operating
			Solids and Semi-solids for Incineration	
			Not-to-exceed \$XXX	
Pending				