



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

2022 JUL 08 AM 09:21
NANTUCKET TOWN CLERK
Posting Number:T 619

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, July 12, 2022, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/87877986437>

Meeting ID: 878 7798 6437

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 6/14/22 Draft Minutes
 - c. Ratify 6/22/22 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update

6. **071222-01** PFAS Related Water Service Policy Review
7. **071222-02** Election of Officers/Assign Sub-Committee Members
8. **061422-02** Discuss in Person, Hybrid and Remote Meetings
9. **071222-03** Approve Union Contract 7/1/20 – 6/30/23 – *Pending*
10. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
11. Commissioner's Comments
12. Public Comment
13. 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, 8/10/21, 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 for possible release; and 5/10/22 for review and possible release.
 - b. 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.
 - c. Clause 2: To conduct strategy sessions in preparation for contract negotiations with non-union personnel, including the Airport Manager.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Estoppel Certificate	Brookfield Assets Bridgetown	N/A	Certificate for Liberty Bank	N/A
			Confirms Brookfield Assets Good Standing with NMA	
			for Refinancing Purposes	
Airline Lease Agreement	Ross Rectrix HYA, LLC	\$1,500.00	Ground Handling For JetBlue	Income
			Annual Business Fee	
			Expires 3/31/2023	
License Agreement	Town of Nantucket	\$19,154.40	Delta Field License- 10 Years with 2, 10 Year Extensions	Income
			Yearly Fee is 5% of FMV	
			Payment of the Prior Term License Fee is Part of Agreement	
Contract Amendment	T2 Systems Inc.	(\$12,051.00)	Purchase of Additional Mobile Handheld Device	Operating
			for Parking Lot Operation	
			New Contract Amount Including Amendment is \$74,091	
Contract	Computer Assistance Services	(\$240,625.00)	Airport IT Services Contract	Operating
			Contract is a Not to Exceed Amount	
			3 Year Contract Expires June 30, 2025	
Contract	ATG Patriot LLC	(\$249,987.00)	Supply and Delivery of new 2023 Freightliner	Capital
			Replaces Vehicle A-7	
			Includes a 5 Year/100,000 mile Warranty	
Contract	CHA Consulting Inc.	TBD	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires XXXXX	
Contract Amendment	Jacobs Engineering Group	(\$18,883)	Supplemental Agreement No 5	Capital
			Fuel Farm Rehab- Phase III	
			Additional Construction Administration Budget	
			for Extension of Project Duration	
			New Contract Amount Including Amendment is \$415,424.00	
Pending				