



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 SEP 15 PM 03:44
NANTUCKET TOWN CLERK
Posting Number:T 822

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, September 19,2023 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/86370297327>

Meeting ID: 863 7029 7327

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b.08/08/23 Draft Minutes
 - c. Ratify 08/09/23, 08/16/23, 08/30/23 and 09/13/23 Warrants.
3. Public Comment.
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference

5. **091923-01** Request for Comments on the Federal Aviation Administration’s (FAA) Review of the Civil Aviation Noise Policy, Notice of Public Meeting
6. **080823-02** Pending Matters
 - a. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
 - i. **091923-02** IRA Status Report #14
 - b. **050923-01** Crew Quarters Project
 - c. **062023-06** South Apron Expansion Project
7. **091923-03** Ratify FAA Grant Awards
 - a. AIP 82 South Apron Phase I (BIL AIG Funding) - \$2,823,379
 - b. AIP 83 Shift Existing Taxiway G Phase II - \$133,381
 - c. AIP 84 ARFF Vehicles and Equipment - \$869,050
8. **062023-03** LIUNA Memorandum of Agreement Approval
9. **062023-04** Non-Union Employees COLA Discussion
10. **091923-04** Declaration of Surplus Property on Bunker Road
11. **091923-05** Annual Report FY2023
12. **091923-06** Discuss in Person, Hybrid and Remote Meeting Alternatives
13. Manager’s Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
14. Commissioner’s Comments
15. Public Comment
16. 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, 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.

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	
Airline Lease Agreement	Unifi Aviation, LLC	\$1,500.00	Ground handling for United Airlines and Delta Airlines	Income
			Annual Business Fee of \$1,500	
			Expires 3/31/2024	
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 Sxxxx 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	McFarland-Johnson Inc.	(\$6,330.00)	Task Order MJ- PN-20	Operating
			Botanical Monitoring 2023	
			Provide Professional Services For Botanical Surveys	
Contract Amendment	Victor-Brandon Corporation	TBD	Change Order No.2 and No. 3	Capital
			Relocate, Reconstruct, Mark, Light and Sign Taxiway G	
			New contract amount including amendment \$	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-XX-XX	Capital
			Design Services for Terminal Improvement Project	
Contract	McFarland-Johnson Inc.	(\$29,000.00)	Task Order No. MJ-EN-10	Operating
			Bunker Road Fence and Access improvements	
Contract	McFarland-Johnson Inc.	(\$85,100.00)	Task Order No. MJ-EN-09	Operating
			Engineering services for Airfield Pavement Markings Replacement	
Contract	McFarland-Johnson Inc.	(\$82,400.00)	Amendment No.2 to Task Order No. MJ-EA-04	Capital
			South Apron Expansion-Design, Building and Construction	
			New contract amount including amendment \$ 1,409,000	
Contract	McFarland-Johnson Inc.	(\$88,821.00)	Amendment No.6 to Task Order No. MJ-PN-11	Operating
			Phase II Source Area Investigation	
			New contract amount including amendment \$ 1,823,006.42	
Contract	McFarland-Johnson Inc.	(\$20,900.00)	Task Order No. MJ-EN-08	Operating
			Grounding and Lightning Protection System Upgrades - Phase I	
Contract	McFarland-Johnson Inc.	(\$3,220.00)	Amendment No.1 Task Order No. MJ-PN-14	Operating
			Right of Way (ROW) Research and Property Boundary Review	
			New Contract amount including Amendment \$25,820	
Contract	Code Red Consulting, LLC	(\$42,700.00)	Provision of Full Scale Triennial Exercise	Operating
			Travel Reimbursement for Drill Controller and Evaluators	
			FAA Part 139 Emergency Drill	
Contract	Mass Tank Inspection and Services, LLC	(\$56,250.00)	Above & Below Ground Fuel Facility	Operating
			Inspection, Cleaning & General Maintenance	
			1-year contract	
Contract	Industrial Product Service, LLC	(\$119,267.00)	Procurement of ARFF Equipment	Capital
			90% FAA, 5% State and 5% ACK share	
			Contract expires June 1, 2025	
Contract	Oshkosh Airport Products, Inc.	(\$936,210.00)	Procurement of ARFF Vehicle	Capital
			90% FAA, 5% State and 5% ACK share	
			Contract expires June 1, 2025	
Pending				