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UPDATED MEETING POSTING

Original Posting Date 10/6/21 Original Posting Number T 937
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, October 12, 2021 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

<https://us06web.zoom.us/j/84628317251>

Meeting ID: 846 2831 7251

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 8/11/21 Draft Airport Service and Public Relations Subcommittee Minutes
 - c. 9/14/21 Draft Minutes
 - d. Ratify 9/22/21 and 10/6/21 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. **091421-01** Mr. Walsh- 8/25/21 Violation of Requirements for Access to the Airport and Notice of Restriction
6. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition

b. **071420-03** Per- and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
i. **101221-01** Update to PFAS Related Water Service Policy

7. **101221-02** Declaration of Surplus Property 10 Sun Island Road- *Pending*

8. Finance

a. **101221-03** FY22 Budget Schedule

9. Manager's Report

- a. Project Updates
- b. RFP/Bid Status
- c. Operations Update
 - i. Fuel Supply Issue
- d. Statistics
- e. Personnel Report
 - i. Telecommuting Authorization

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, 8/10/21 for possible release; 9/14/21 for review and possible release.
- b. Clauses 3 & 4: To discuss strategy with respect to litigation regarding Robert Walsh, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission, and further to discuss strategies with respect to the deployment of security personnel or devices in connection with the No Trespass Order issued against Mr. Walsh.
- c. 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.
- d. Clause 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirement- G.L. c. 93H.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Amendment and Assignment of Lease	Atlantic Aeolus Corp.	N/A	Assign Atlantic Aeolus Corp Lease to Nantucket Energy, LLC	N/A
			at 30 Bunker Road	
			Language Changes for FMV Rent Increases and Subletting Terms	
Lease Amendment	Atlantic Aeolus Corp.	N/A	Amendment #5 to Lease	N/A
			Switches Tenant to Nantucket Energy, LLC	
			and Subtenant to Atlantic Aeolus Corp.	
Contract Amendment	Jacobs Engineering Group	(\$43,784)	Supplemental Agreement No 5	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			Additional Scope to include Spot Zero	
			New Contract Amount Including Amendment is \$1,692,336.20	
Contract Amendment	Jacobs Engineering Group	(\$20,683)	Supplemental Agreement No 3	Capital
			Fuel Farm Rehab- Phase III	
			Additional Scope Associated with	
			PFAS Management and SPCC/Fire Coordination	
Contract Amendment	LeVangie Electric Company	\$52,087	Change Order #1- Security Project Phase II	Capital
			Changes that Resulted in a Deduction in the Contract Amount	
			Change Expiration date from 10/31/21 to 6/30/22	
Contract	McFarland Johnson Inc.	(\$10,400)	Task Order MJ-EA-02	Operating
			RW 12-30 Decommissioning	
			Professional Services	
Contract Amendment	McFarland Johnson Inc.	(\$11,600)	MJ-PN-10 Amendment No. 1 Gate Planning	Operating
			Updating Administrative Documents	
			New Contract Amount Including Amendment is \$25,700	
Contract	ADB Safegate Americas LLC	(\$75,000)	Supply and Delivery of Airfield Lighting Products	Operating
			3 Year Contract	
			Contract Price is Not to Exceed \$75,000	
Contract	South Shore Generator Service, Inc.	(\$76,995)	ARFF Generator Enclosure with Base Tank Replacement	Capital
			3 Year Limited Warranty Included	
Contract Amendment	McFarland Johnson Inc.	(\$495,137)	MJ-PN-11 Amendment No. 1	Capital
			PFAS Phase 2 Source Area Investigation	
			Additional Sampling Activities/ Plume Investigation	
			New Contract Amount Including Amendment is \$692,688.74	
Pending				