



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)

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NANTUCKET TOWN CLERK
Posting Number:T 213

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, March 8, 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-sgxA1fdoxteLNzRAUH1xA>

**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/82502821187>

Meeting ID: 825 0282 1187

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 2/8/22 Draft Minutes
 - c. Ratify 2/16/22 Warrant
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
 - i. **030822-01** Review Bottled Water Cessation Process

6. **030822-02** 2022 Annual Town Meeting (ATM) Warrant Articles
7. **030822-03** Discuss in Person, Hybrid and Remote Meeting Alternatives
8. Finance
 - a. **020822-05** Final Financial Statement Audit FY2021- *pending*
 - b. **030822-04** 2nd Quarter Report FY22
 - c. **030822-05** Budget Transfers
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, 8/10/21, 9/14/21, 10/12/21, 11/9/21, 12/14/21, 1/11/22 for possible release; 2/8/22 for review and possible release.
 - 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 4: To discuss the deployment of security personnel or devices, or strategies with respect thereto.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Operating Lease Agreement	SPA Ventures LLC DBA Skip Air	\$1,500.00	Scheduled Service Operator	Income
			Annual Business Fee	
			Plus Landing and Ramp Fees	
Estoppel Certificate	Brookfield Assets Bridgetown	N/A	Certificate for Liberty Bank	N/A
			Confirms Brookfield Assets Good Standing with NMA for Refinancing Purposes	
Lease Agreement	Federal Aviation Administration	\$155,155.08	Air Traffic Control Tower (ATCT) lease	Income
			5-year Term, 4030 square feet	
			All Utilities and Maintenance Included	
Airline Lease Agreement	American Airlines Inc.	\$30,751.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight Fees	
			Expires 03/31/2023	
Airline Lease Agreement	Delta Airlines Inc.	\$19,707.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight Fees	
			Expires 03/31/2023	
Airline Lease Agreement	JetBlue Airways Corporation	\$79,911.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight	
			Expires 03/31/2023	
Airline Lease Agreement	Hyannis Air Service, Inc. dba Cape Air	\$97,615.00	Signatory Airline Agreement	Income
			Plus landing fee	
			Expires 03/31/2023	
Airline Lease Agreement	Southern Airways Express	\$15,982.00	Signatory Airline Agreement	Income
			Plus landing fee	
			Expires 03/31/2023	
Airline Lease Agreement	United Airlines, Inc.	\$22,863.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight Fees	
			Expires 03/31/2023	
Airline Lease Agreement	Ross Rectrix HYA, LLC	\$1,500.00	Ground Handling For JetBlue	Income
			Annual Business Fee	
			Expires 3/31/2023	
Contract	Northeast Rescue Systems	TBD	Supply and Delivery of 14 Sets of Replacement Firefighter Protective Gear (turnout gear) in a PF Zero Fabric	Capital
Contract	Hortonville Consulting LLC	(\$42,540.00)	Aircraft Rescue and Firefighting (ARFF) Training	Operating
			3 Year Contract	
			Includes Travel and Lodging Expenses	
Contract	Zenergy Building Technologies, Inc.	(\$637,510.00)	Terminal HVAC Project	Capital
			Supply and Install a BACnet DDC Controls System	
			Estimated Project Completion 9/30/22	
Contract	CHA Consulting Inc.	(\$239,020.00)	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires 3/7/25	
Contract	McFarland-Johnson, Inc.	(\$701,700.00)	Task Order -	Capital
			Design Bidding and Construction Phase Services to Relocate and Reconstruct, Mark, Light, and Sign Taxiway G	
			Anticipated Funding: FAA 90%, DOT 5%, ACK 5%	
Contract Amendment	Lawrence Lynch Corporation	TBD	Change Order No 3	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			North Ramp Paving, Runway 12-30 Decommission, Spot Zero Signage and Marking	
			New Contract Amount Including Amendment is \$XXXXXX	
Contract Amendment	TRAC Builders, Inc.	TBD	Change Order No 4	Capital
			Fuel Farm Rehabilitation, Phase III	
			Structural Steel bracing, Weights and Measures Certification, Pump House Door	
			New Contract Amount Including Amendment is \$XXXXXX	
Contract Amendment	Jacobs Engineering Group	(\$39,610.86)	Revised Supplemental Agrmt #4- No Change to Total Amount	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			MDOT Requested Additional Back-up Documentation	
Pending				