



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

2021 AUG 06 AM 10:00
NANTUCKET TOWN CLERK
Posting Number:T 760

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, August 10, 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/86108244191>

Meeting ID: 861 0824 4191

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 7/13/21 Draft Minutes
 - c. Ratify 6/30/21, 7/21/21 and 8/4/21 Warrants
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
4. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per- and Polyfluoroalkyl Substances (PFAS) Investigation Update
 - i. **071321-04** PFAS Water Service Reimbursement
5. **071321-07** Ratify FAA Grant Award
 - a. AIP 77 Environmental Permitting Support Services for Airfield Improvements- \$317,697

6. **081021-01** Public Hearing Proposed to be Scheduled for September 14, 2021 for Town Regulation Codification Update of Chapter 203 Airport Regulations
7. Finance
 - a. **081021-02** Capital Projects FY23 Budget Update
 - b. **081021-03** 4th Quarter Report FY21
8. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - i. Fuel Supply Issue
 - d. Statistics
 - e. Personnel Report
9. Commissioner's Comments
10. Public Comment
11. 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 for possible release; 7/13/21 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.
 - 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 3: To Discuss Strategy with Respect to Pursuing Legal Claims against Manufacturer of Polyfluoroalkyl Substances (PFAS), where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigating Position of the Airport Commission.
 - e. Clause 6: To consider the purchase, exchange, lease or value of real estate with respect to the negotiations regarding Nobadeer Farm Road/Sun Island Road property, where the Chair has determined that an open session may have detrimental effect on the negotiating position of the Airport Commission.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Operating Agreement	SpectaculAir, LLC D/B/A Allies Air	\$1,500	Air Charter Service	Income
			Annual Business Fee	
			Plus Landing & Ramp Fees	
Contract	Robert B. Our Co., Inc.	(\$2,809,873)	Madequecham Valley Road (MVR) Waterline	Capital
			Extension of the Existing Water System to Provide Water	
			for Homes Effected by PFAS adjacent to Airport and along MVR	
Contract	McFarland Johnson Inc.	(\$4,500)	Task Order MJ-PN-08	Operating
			Botanical Monitoring 2021	
			Professional Services for Botanical Surveys	
Contract	McFarland Johnson Inc.	(\$201,400)	Task Order MJ-PA-03	Capital
			Environ Permitting Support Services for Airfield Improvements	
			Anticipated Funding: FAA 90%, DOT 5%, and ACK 5%	
Contract	McFarland Johnson Inc.	TBD	Task Order MJ-EN-04	Operating
			Bid Services for Security Program Maintenance	
Contract Amendment	McFarland Johnson Inc.	TBD	MJ-PN-11 Amendment No. 1	Capital
			Phase 2 Source Area Investigation	
			Soil and Groundwater (Plume Identification)	
			New Contract Amount Including Amendment is \$XXXXXX	
Pending				