



# 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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**Committee/Board/s** | Nantucket Memorial Airport Commission

**Day, Date, and Time** | Tuesday, February 11, 2020 at 5:00 PM

**Location / Address** | □ PSF, 1<sup>st</sup> Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA

**Signature of Chair or Authorized Person** | Thomas M 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!**

1. Announcements
  - a. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
  - a. Agenda
  - b. 1/14/20 Draft Minutes- *Pending*
  - c. Ratify 1/22/20 and 2/5/20 Warrants
3. Public Comment
4. **021120-1** Public Hearing to Consider Proposed Revisions to Airport's Rates and Charges
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. Pending Matters
  - a. **050916-1** Crew Quarters Development
  - b. **091019-01** Town Government Study Committee
7. **021120-2** Planning and Engineering RFQ Evaluation Committees (Commission Participation)
8. Finance
  - a. **021120-3** FY2020 Second Quarter Update
9. Manager's Report
  - a. Project Updates
  - b. RFP/Bid Status
  - c. Operations Update

- d. Statistics
- e. Personnel Report
- d. Airport Manager Travel- Annual AAAE Conference  
Denver, CO  
May 10-13, 2020

- 10. Commissioner’s Comments
  - a. Long Range Planning Sub-Committee Meeting Re-Schedule

11. Public Comment

12. Executive Session – G.L. c.30A, §21 (a)

- a. Review ES minutes of 5/28/13, 9/10/13, 1/14/14, 2/25/14, 3/11/14, 3/25/14, 6/24/14, 4/14/15, 5/12/15, 8/11/15, 9/8/15, 12/8/15, 2/9/16, 9/13/16, 12/13/16, 1/10/17, 5/11/17, 6/13/17, 7/11/17, 8/8/17, 9/12/17, 10/10/17, 11/14/17, 12/12/17, 1/9/18, 2/13/18, 3/16/18, 4/10/18, 5/8/18, 6/12/18, 6/29/18, 7/10/18, 8/14/18, 9/11/18, 11/13/18, 12/11/18, 1/14/19, 2/12/19, 3/12/19, 4/9/19, 5/14/19, 6/11/19, 7/12/19, 8/13/19, 9/10/19, 10/8/19, 11/12/19, 12/10/19 for possible release; and 1/14/20 for review and possible release.- *Pending*
- b. Clause 3: To discuss strategy with respect to the litigation regarding the Gatto Claim, 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 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 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.

**Exhibit 1**

Type	With	Amount	Other Information	Source of Funding
Agreement	ACK Surf School, LLC	\$1,500	Licence Agreement for Operation of Surf School	Income
			at Nobadeer Beach	
Contract	Jacobs Engineering, Inc.	TBD	Design and Project Admin for Pavement Marking Project	Capital
			Runway 15-33 and 12-30 Task Order No. 7	
Contract	McFarland Johnson Inc.	TBD	Tank Compliance Services	Operating
			Task Order MJ-N-XX	
Pending				