# 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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<table>
<thead>
<tr>
<th>Committee/Board/s</th>
<th>Nantucket Memorial Airport Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day, Date, and Time</td>
<td>Tuesday, February 11, 2020 at 5:00 PM</td>
</tr>
<tr>
<td>Location / Address</td>
<td>PSF, 1st Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA</td>
</tr>
<tr>
<td>Signature of Chair or Authorized Person</td>
<td>Thomas M Rafter</td>
</tr>
</tbody>
</table>

**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. 

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**Exhibit 1**

<table>
<thead>
<tr>
<th>Type</th>
<th>With</th>
<th>Amount</th>
<th>Other Information</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agreement</td>
<td>ACK Surf School, LLC</td>
<td>$1,500</td>
<td>License Agreement for Operation of Surf School at Nobadeer Beach</td>
<td>Income</td>
</tr>
<tr>
<td>Contract</td>
<td>Jacobs Engineering, Inc.</td>
<td>TBD</td>
<td>Design and Project Admin for Pavement Marking Project Runway 15-33 and 12-30, Task Order No. 7, Task Compliance Services Task Order MI-NXX</td>
<td>Capital</td>
</tr>
<tr>
<td>Contract</td>
<td>McFarland Johnson Inc.</td>
<td>TBD</td>
<td></td>
<td>Operating</td>
</tr>
</tbody>
</table>

Pending