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)

<table>
<thead>
<tr>
<th>Committee/Board/s</th>
<th>Nantucket Memorial Airport Commission Long Range Planning Sub-Committee</th>
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</thead>
<tbody>
<tr>
<td>Day, Date, and Time</td>
<td>Tuesday, February 18, 2020 at 9:00 AM</td>
</tr>
<tr>
<td>Location / Address</td>
<td>Nantucket Memorial Airport Admin Building, 14 Airport Road, 2nd Floor Conference Room</td>
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<tr>
<td>Signature of Chair or Authorized Person</td>
<td>Thomas M Rafter</td>
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</tbody>
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**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 Recorded

2. Review and Approve:
   a. Agenda
   b. 11/26/19 Long Range Planning Draft Minutes

3. Public Comment

4. Freight Facility Lease
   a. Draft REOI terms
   b. Appraisal
   c. Hyannis Impact

5. Employee Housing
   a. Cost for 1 Building
   b. Methods of Financing
   c. Priority in Capital Plan
   d. Allocation and Management
   e. Procurement Process

6. Prioritization of Uses of Retained Earnings
   a. Security Project
7. Commissioner’s Comments

8. Public Comment