



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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2020 FEB 12 AM 10:00
NANTUCKET TOWN CLERK
Posting Number:T 1434

Committee/Board/s	Nantucket Memorial Airport Commission Long Range Planning Sub-Committee
Day, Date, and Time	Tuesday, February 18, 2020 at 9:00 AM
Location / Address	□ Nantucket Memorial Airport Admin Building, 14 Airport Road, 2 nd Floor Conference Room
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 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