



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

2023 MAY 05 PM 01:45
NANTUCKET TOWN CLERK
Posting Number:T 415

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, May 9,2023 at 5:00 PM
Location / Address	131 PLEASANT STREET, TRAILER ROOM A AND REMOTE PARTICIPATION VIA ZOOM The meeting will be Live Stream on the Town's Government TV YouTube Channel https://youtube.com/live/zGbq38Kj_dk
Signature of Chair or Authorized Person	Noah Karberg

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/89254251275?pwd=b1lJvJRIWVFFNHdmYnRjRVVJeDdSUT09>

1. Announcements
 - a. Chair reviews the meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b.04/11/23 Draft Minutes
 - c. Ratify 04/12/23 and 04/26/23 Warrants.
3. Public Comment.
4. **021423-04** Hangar 8 Discussion
5. **050923-01** 30% Design Drawing for Crew Quarters Project
6. **050923-02** Public Hearing to consider proposed revisions to Airport Taxi's Rules and Regulations

7. **050923-03** Discuss Transportation Network Companies (TNC) and Turo Agreements
8. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
9. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
10. **050923-04** Ratify MassDOT Grant Award AIP-80- Update Airport Master Plan Study- \$44,340 - *pending*
11. **050923-05** ATM Update
12. **050923-06** Discuss the Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority as Required by G. L. c. 268A, § 19
13. Finance
 - a. **050923-07** 3rd Quarter Report FY23 -*pending*.
14. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
15. Commissioner's Comments
16. Public Comment
17. 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, 7/13/21, 8/10/12, 9/14/21, 10/12/21, 11/9/21, 12/14/21, 1/11/22, 2/8/22, 3/8/22, 3/28/22, 4/12/22, 5/10/22 for possible release; and 7/12/22, 8/09/22, 9/13/22, 9/26/22, 10/11/22,10/26/22, 11/08/22,11/18/22, 12/13/22, 01/10/23, 02/14/23,3/14/23 and 04/11/23 for review and possible release. – *Pending*
 - b. 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.
 - 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Memorandum of Understanding	Department of Culture and Tourism	N/A	Non-Exclusive Use of the Counters in the car rental area	N/A
			Expires on 06.30.2028	
Counter Freight Agreement	Hyannis Air Services dba Cape Air	N/A	Provide Counter Freight Service	Income
			Utilizing Existing Premises Under The Lease	
			Will Pay Monthly Counter Freight Fees Established By Airport	
Operator Agreement	Ross Rectrix Hya, LLC	\$1,500	Ground Handling for JetBlue Airways	Income
			Annual Business fee	
			Expires on 04.30.24	
Non- Exclusive Ramp License Agreement	Wiggins Airways	\$1,500	FedEx&UPS Air Freight	Income
			Annual Business fee	
			Plus Landing fee, Ramp fee and additional services to be charged by Airport rates and Charges	
Non-Exclusive Ramp License Agreement	Tradewind Aviation, LLC	\$1,500.00	General Aviation Part 135 Operator	Income
			Annual Business fee	
			Landing fee, Ramp fee and additional services to be charged by Airport rates and Charges	
Non-Exclusive Ramp License Agreement	Tailwind Air, LLC	\$1,500.00	General Aviation Part 135 Operator	Income
			Annual Business fee	
			Landing fee, Ramp fee and additional services to be charged by Airport rates and Charges	
License Agreement	Gama Aviation (Eng) Inc	\$1,500.00	Aircraft Maintenance Services	Income
			Expires on 05.31.24	
Contract Amendment	McFarland-Johnson Inc.	(\$424,067.73)	Amendment No. 5 to Task Order No. MJ-PN-11	Capital
			PFAS Phase 2 Source Area Investigation	
			New contract amount including amendment \$ 1,734,185.42	
Contract	McFarland-Johnson Inc.	TBD	Task Order MJ-EA-05	Capital
			Index C Aircraft Rescue and Fire Fighting(ARFF) Vehicle and	
			ARFF Equipment Procurement	
Contract	McFarland-Johnson Inc.	(\$1,545,600)	Task Order No. MJ-EA-04	Capital
			Design, Bidding and Construction Services for South Apron Expansion	
			Anticipated Funding: FAA 90%, DOT 5%, ACK 5%	
Contract Amendment	Lawrence Lynch Corporation	(\$40,181.24)	Change Order No. 8 for Updated Energy Costs Request	Capital
			Reconstruct, Mark, Light, and Sign Taxiway 'E'	
			New contract amount including amendment \$ 20,202,840.54	
Contract	Veoci, Inc.	(\$88,567.00)	Software Subscription for VEOCI Software	Operating
			3 Years Contract, Expires 05/31/2026	
Contract	South Shore Generator Service, Inc.	(\$118,850.00)	Enclosure	Capital
			For Terminal Generator System	
			Lead Time 72 weeks	
Contract	Signet Electronic Systems, LLC	(\$218,746.98)	Security System Maintenance Services	Capital
			and Genetec Advantage Software Maintenance Coverage	
			3-year contract	
Contract	American Association of Airport Executives	(\$46,200)	Interactive Employee Training Learning Suite (IET-LS)	Operating
			3 Years Contract, Expires 06.30.2026	

Type	With	Amount	Other Information	Source of Funding
Contract	Clean Harbors Environmental Services, Inc.	(\$54,912.90)	Disposal of PFAS Resin/ Carbon	Capital
			Solids and Semi-solids for Incineration	
			Not-to-exceed contract	
Contract	Global ARFF, LLC	(\$114,000.00)	Inspection, Maintenance and Servicing of 3 ARFF Vehicles	Operating
			and 10 Nantucket Fire Department Trucks	
			3 Years Contract, Expires May 31	
Contract	Landscaping Maintenance Services	N/A	Airport Properties (Statue Park, Main Terminal and FBO)	Operating
			Service to start June 15, 2023	
			3 Years Contract	