



UPDATED MEETING POSTING

RECEIVED
2020 MAY 11 PM 02:31
NANTUCKET TOWN CLERK
Posting Number:T 1647

Original Posting Date_5/8/20_ Original Posting Number _T 1644__
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)

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, May 12, 2020 at 5:00 PM
Location / Address	□ REMOTE PARTICIPATION VIA ZOOM AND YOUTUBE Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached) Information on viewing the meeting can be found at https://www.nantucket-ma.gov/138/Boards-Commissions-Committees
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!

AGENDA

Please list below the topic the chair reasonably anticipates will be discussed at the meeting

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 4/14/20 Draft Minutes
 - c. Ratify 4/15/20 and 4/29/20 Warrants
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
4. Pending Matters
 - a. **050916-1** Crew Quarters Development
 - b. **091019-01** Town Government Study Committee
5. **051220-1** FAA CARES Act Grant Offer- \$6,203,288
6. **051220-2** MassDOT ASMP Grant Awards & Associated Grant Assurances
 - a. Safety & Security Equipment- A Portion of Project 1and 2- \$607,100

7. **051220-3** Electric Vehicle (EV) Chargers in Parking Lots
8. Finance
 - a. **041420-1** FY20 Financial Impacts Discussion
 - b. **041420-2** FY21 Budget Discussion
 - c. **051220-4** Request to Waive Penalty Fee for Operating without an Agreement for Seasonal Operators
9. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
10. Commissioner's Comments
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, 1/14/20, 2/11/20, 3/10/20 for possible release; an 4/14/20 for review and possible release.
 - 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.

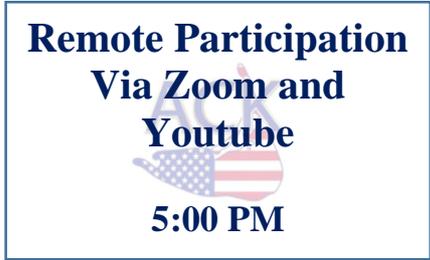
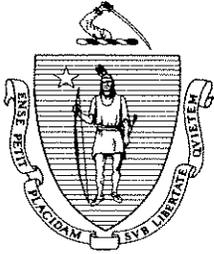


Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Operating Agreement	JetBlue Airways Corporation	TBD	Seasonal Airline Agreement	Income
			Plus Landing Fees	
Operating Agreement	American Airlines	\$8,940	Seasonal Airline Agreement	Income
			Plus Landing Fees	
Lease Agreement	Republic Airways dba American eagle	\$19,500	Seasonal Airline Agreement	Income
			Plus Landing Fees & Stair Use As Needed	
Lease Agreement	Delta Air Lines, Inc.	\$26,780	Seasonal Airline Agreement	Income
			Plus Landing Fees	
Lease Agreement	Hyannis Air Service, Inc. (Cape Air/Nantucket Airlines)	\$96,480	Terminal Airline Agreement	Income
			Plus \$1,500 Annual Business Fee & \$960 Intercom Fee	
			Plus Landing & Freight Fees	

Lease Agreement	Southern Airways	TBD	Seasonal Airline Agreement Plus Landing Fees	Income
Operating Agreement	Ross Rectrix HYA, LLC	\$1,500	Ground Handling for JetBlue Annual Business Fee	Income
Catering License Agreement	A Taste of Nantucket	\$1,500	License Agreement for Catering At The Airport \$1500 Annual Business Fee Applies plus 25% Airport Catering Fee, expires 12/31/2020	Income
License Agreement	Forme Barre Fitness	\$1,500	Beach License Agreement at Nobadeer Beach \$1500 Annual Business Fee Applies 5/1/20-9/10/20- No Classes B/ 11:00AM-5:30AM	Income
License Agreement	Jet East Corporate Aviation, LLC	\$1,500	Aircraft Maintenance Annual Business Fee Expires 5/31/2021	Income
Operating Agreement	Tradewind Aviation, LLC	\$1,500	General Aviation Part 135 Operator Annual Business Fee Plus Landing and Ramp Fees	Income
Contract Amendment	E-One, Inc	\$0	AFFF Input Based Testing System Contract Amendment No. 1 Changing Expiration Date from 6/30/20 to 6/30/21	Operating
Contract Amendment	Johnson Controls Fire Protection LP	\$0	SRE Sprinkler Repair Contract Amendment No. 1 Changing Expiration Date from 6/30/20 to 6/30/21	Operating
Contract Amendment	GMSTEK, LLC	\$4,766	Fixed Based Operations Software Purchase & Support of 3 Mobile Credit Devices to Limit Customer Interaction due to Covid-19 Crisis	Operating
Contract	Jacobs	TBD	Removal of Existing Harbor Piles Task Order No. 8	Operating
Contract	Jacobs	\$23,309	Stormwater Inventory Assessment Task Order No. 9	Operating
Contract	Grey Wall (Veoci)	\$99,600	3 Year Software Subscription for Veoci Software Includes 30 Hours Professional Services Package Each Year	Operating
Contract Amendment	Jacobs	\$6,800	Pavement Markings Project 2020 Change Order to Task Order No. 7 Increase Resident Engineering Services	Capital
Contract	JJ Cunningham LLC	\$292,696	Pavement Markings Project 2020 Contract Amount approved on 4/14/20 was \$290,696 Correct Amount is \$292,696- 4/14/20 Exhibit 1 Error	Operating
Contract Amendment	JJ Cunningham LLC	\$30,624	Pavement Markings Project 2020 Change Order to include Markings on Runway 12-30	Operating
Pending				



OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
(617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

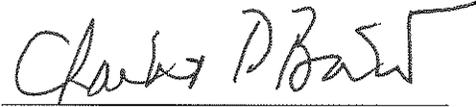
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 6:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in cursive script, reading "Charles D. Baker". The signature is written in dark ink and is positioned above a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts