



UPDATED MEETING POSTING

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Posting Number:T 1708

Original Posting Date_6/5/20_ Original Posting Number _T1691_
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, June 9, 2020 at 2:00 PM
Location / Address	<input type="checkbox"/> 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!

UPDATED AGENDA

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

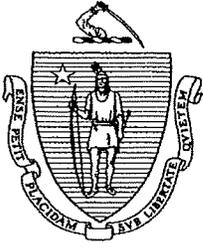
1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 5/12/20 Draft Minutes
 - c. Ratify 5/13/20 and 5/27/20 Warrants
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
4. Pending Matters
 - a. **050916-1** Crew Quarters Development
 - b. **091019-01** Town Government Study Committee
5. **060920-1** EA-EIR McFarland Johnson Inc. Presentation (15-20 min.)
6. **060920-2** Nantucket Regal Group/Crosswinds Restaurant Discussion Regarding Outside Dining Provisions
7. **060920-3** MassDOT ASMP Grant Award- Purchase Dump Truck- \$49,869.20
8. **060920-4** General Fund Repayment Proposal and Discussion of In-Kind Services- \$228,010.65

9. Finance
 - a. **051220-1** FAA CARES Act Grant- Update on Reimbursement
 - b. **041420-1** FY20 Financial Impacts Discussion
 - c. **041420-2** FY21 Budget Approval
10. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
11. Commissioner's Comments
12. Public Comment
13. 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, 4/14/20 for possible release; an 5/12/20 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

Operating Agreement	JetBlue Airways Corporation	TBD	Seasonal Airline Agreement Plus Landing Fees	Income
Operating Agreement	American Airlines	\$8,940	Seasonal Airline Agreement Plus Landing Fees	Income
Lease Agreement	Republic Airways dba American eagle	\$20,267	Seasonal Airline Agreement Plus Landing Fees & Stair Use As Needed	Income
Lease Agreement	United Airlines, Inc.	TBD	Seasonal Airline Agreement Plus Landing Fees	Income
Lease Agreement	Delta Air Lines, Inc.	\$27,547	Seasonal Airline Agreement Plus Landing Fees	Income
Lease Agreement	Hyannis Air Service, Inc. (Cape Air/Nantucket Airlines)	\$96,480	Terminal Airline Agreement Plus \$1,500 Annual Business Fee & \$960 Intercom Fee Plus Landing & Freight Fees	Income
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
Operating Agreement	SpectaculAir, LLC	\$1,500	Air Charter Service Annual Business Fee Plus Landing & Ramp Fees	Income

Operating Agreement	G Jet, Intl. D/B/A Flying Zebra	\$1,500	Air Charter Service/ Fly Blade Affiliate	Income
			Annual Business Fee	
			Plus Landing & Ramp Fees	
Contract	Lawrence-Lynch Corp.	\$15,977,304	Reconstruct, Mark, Light, and Sign Taxiway 'E'	Capital
			FAA AIP no. 3-25-0033-07X-2020	
			Anticipated Funding: FAA 95% and DOT 5%	
Contract	World Fuel Services, Inc.	TBD	Aviation Fuel Supply Contract	Fuel Revolver
			Pricing subject to Market Rate-Outlined in Contract	
			3 Year Contract	
Contract	Ascent Aviation Group, Inc.	\$339,660	Refueler Lease for 6 Vehicles	Operating
			Amount Equals All Vehicles for 3 Years	
			3 Year Contract	
Contract	World Fuel Services, Inc.	N/A	Phillips 66 Branding Agreement	N/A
			3 Year Agreement- Aligns with Fuel Supply Contract	
Contract	McFarland Johnson, Inc.	N/A	AIP and On-Call Planning & Architectural Services	N/A
			Tasks Orders Assigned for Each Project with Amount	
			3 Year Contract	
Contract	McFarland Johnson, Inc.	TBD	Task Order for Planning Services	Capital
			Site Assessment for Per- and Polyfluoroalkyl Substances	
Contract Amendment	Daedalus Projects, Inc.	\$19,581.07	Owners Project Manager Contract- Security Upgrades Project	Capital
			Amendment No.1- Extends Expiration date to 8/12/23 and	
			Adds Funds Based on Project Being Split into 2 Phases	
Contract	American Association of Airport Executives	\$46,200	Interactive Employee Training Learning Suite Renewal	Operating
			Three Year Agreement, Expires 6/30/23	
Contract	Grey Wall (Veoci)	\$99,600	3 Year Software Subscription for Veoci Software	Operating
			Includes 30 Hours Professional Services Package Each Year	
Contract Amendment	Weston Solutions, Inc.	\$60,635	Environmental Consulting Services	Operating
			Site Assessment for Per- and Polyfluoroalkyl Substances	
			Amendment #2 to current Contract to increase scope and funds	
Pending				



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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.

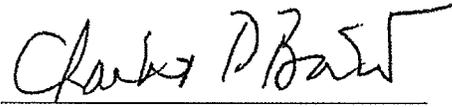
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby 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 black ink, appearing to read "Charles D. Baker". The signature is written in a cursive style with a large, sweeping flourish at the end.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts