



UPDATED MEETING POSTING

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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 14, 2022, at 5:00 PM
Location / Address	□ REMOTE PARTICIPATION VIA ZOOM: the meeting will be aired at a later time on the Town's Government TV YouTube Channel https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHixA
Signature of Chair or Authorized Person	Tom 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 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/86507459318>

Meeting ID: 865 0745 9318

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 5/10/22 Draft Minutes
 - c. Ratify 5/11/22, 5/25/22 and 6/8/22 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update

6. **061422-01** Ratify MassDOT Increased Amendment to Grant Award- AIP 72- Reconstruct Taxiway E (State Portion:
Taxiway F and Aprons/Taxi Lanes) - \$7,966.93
7. **051022-02** Cape Air Flight Schedule – Letter of Support
8. **061422-02** Discuss in Person, Hybrid and Remote Meetings
9. **061422-03** Nantucket Flying Association Special Permit Application and Fee Waiver Request
10. Finance
 - a. **061422-04** General Fund Repayment Proposal and Discussion of In-Kind Service
11. Manager’s Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
 - f. **061422-05** Travel Request- NEC/AAAE Annual Conference
August 7-9, 2022
Philadelphia, PA
12. Commissioner’s Comments
13. Public Comment

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Airline Lease Agreement	Ross Rectrix HYA, LLC	\$1,500.00	Ground Handling For JetBlue	Income
			Annual Business Fee	
			Expires 3/31/2023	
Contract	McFarland-Johnson, Inc.	(\$45,000.00)	Task Order No. MJ-PN-15	Operating
			On-Call Financial Planning Services	
			3 Year Task Order, Expires 6/13/25	
Contract	McFarland-Johnson, Inc.	(\$18,000.00)	Task Order No. MJ-PN-16	Operating
			On-Call Passenger Facility Charge Administration Services	
			3 Year Task Order, Expires 6/13/25	
Contract	CHA Consulting Inc.	TBD	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires XXXXX	
Contract Amendment	LeVangie Electric Company	\$52,087.28	Revised Change Order #1- No Change to Total Amount	Capital
			Safety and Security Project- Phase 2	
			Original Change Order Approved 10/12/21	
			MDOT, FAA, and ACK Share Updated	
Contract Amendment	TRAC Builders	(\$15,420.58)	Change Order No 7	Capital
			Fuel Farm Rehabilitation, Phase III	
			Column Repairs and Hazardous Material Disposal	
			New Contract Amount Including Amendment is \$3,889,000.87	
Contract Amendment	Jacobs Engineering Group	TBD	Supplemental Agreement No 5	Capital
			Fuel Farm Rehab- Phase III	
			Additional Construction Administration Budget	
			for Extension of Project Duration	
			New Contract Amount Including Amendment is \$XXXXX	

Type	With	Amount	Other Information	Source of Funding
Contract Amendment	Jacobs Engineering Group	(\$6,379)	Supplemental Agreement No 7	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			Resident Engineering Services for	
			Runway 12-30 Decommissioning Field Work	
			New Contract Amount Including Amendment is \$1,791,825.20	
Contract Amendment	Lawrence Lynch Corporation	N/A	Change Order No 4	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			No Cost Change Order- Extends Expiration Date to 8/31/22	
Contract	Nantucket Auto Supply	\$40,000	Contract to Provide Parts and Supplies to Maintain	Operating
			Equipment Owned by the Airport- NTE 3 Year Contract	
			25% Discount Off List Price For All Products	
Contract Amendment	Intertek USA, Inc.	(\$19,419.40)	Fuel Testing Services Required at the Completion	Operating
			of the Fuel Farm Project in Order to Sell Fuel	
			6 Tests Completed	
Reimbursable Agreement	Department of Transportation Federal Aviation Administration	(\$148,202.46)	Reimbursable Agreement for FAA Support for Impacts to	Capital
			REIL and Fiber from Sponsor's Taxiway G Improvement	
			Project at Nantucket Memorial Airport	
Pending				