



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 JUN 15 AM 11:04
NANTUCKET TOWN CLERK
Posting Number:T 574

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, June 20,2023 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 | 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/86547077782>

Meeting ID: 865 4707 7782

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b.05/09/23 Draft Minutes
 - c. Ratify 05/10/23 and 05/24/23 Warrants.
3. Public Comment
4. **062023-01** Nantucket Flying Association Special Permit Application and Fee Waiver Request
5. **062023-02** Tenant Food Truck Proposal Discussion

6. **021423-04** Hangar 8 Discussion
7. **062023-03** LIUNA Memorandum of Agreement approval - *Pending*
8. **062023-04** Non-Union Employees COLA Discussion – *Pending*
9. **062023-05** DPW Update Presentation for Sun Island Road
10. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
11. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
 - c. **050923-01** Crew Quarters Project
 - d. **062023-06** South Apron Expansion Project
12. **050923-04** Ratify MassDOT Grant Award AIP-80- Update Airport Master Plan Study- \$41,420 - *pending*
13. Finance
 - a. **050923-07** 3rd Quarter Report FY23
 - b. **062023-07** General Fund Repayment Proposal and Discussion of In-Kind Service
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, 8/10/21, 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, 04/11/23 and 5/09/23 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.

- a. 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
Lease Amendment	Blade Urban Air Mobility, Inc.	N/A	Amendment # 3 To renew the Lease for an additional 1 year	Income
			and Change of permitted use	
			No more options to extend. Lease exp. 09/30/2024	
Agreement	UBER	N/A	The TNC shall pay a Trip Fee per Airport's Rates and Charges	Income
			and submit a monthly ride sharing report	
			3 Years Agreement with option to extend in 3-year increments	
Agreement	Lift, Inc.	N/A	The TNC shall pay a Trip Fee per Airport's Rates and Charges	Income
			and submit a monthly ride sharing report	
			3 Years Agreement with option to extend in 3-year increments	
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	On Scene, LLC	(\$242,272.00)	Inspection, Maintenance and Serving of 3 ARFF Vehicles	Operating
			and 10 Nantucket Fire Department Trucks	
			3 Years Contract, Expires 06/12/26	
Contract	McFarland-Johnson Inc.	N/A	AIP and On-Call Engineering & Architectural Services	Capital
			Task Orders Assigned for Each Project with Amount	
			3-year Contract	
Contract Amendment	McFarland-Johnson Inc.	\$219,000.00	Amendment No. 1 to TO MJ-EA-04	Capital
			Design, Bidding and Construction Services for South Apron Expansion	
			New Contract Amount is: \$ 1,326,600.00	
Contract	McFarland-Johnson Inc.	N/A	AIP and On-Call Planning & Architectural Services	Capital
			Task Orders Assigned for Each Project with Amount	
			3-year Contract	
Contract	Allegion Access Technologies LLC	(\$86,212.50)	Service to start July 1, 2023	Operating
			3 Years Contract	
Lease Amendment	Hagedorn Aviation	TBD	Amendment # 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$xxxx adjusted annually	
Contract Amendment	McGovern Municipal HQ	N/A	Amendment No. 1 to extend the contract until 12.31.23	Operating
			No cost change order	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-XX-XX	Capital
			Design Services for Terminal Improvement Project	
Contract	Burns & McDonnell	N/A	On-Call Engineering & Architectural Services	Capital
			Task Orders Assigned for Each Project with Amount	
			3-Year Contract	
Pending				