



UPDATED MEETING POSTING

RECEIVED
2020 JUL 13 PM 02:12
NANTUCKET TOWN CLERK
Posting Number:T 1818

Original Posting Date_7/10/20_ Original Posting Number _T 1813__
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, July 14, 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 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. 5/28/20 and 6/9/20 Draft Minutes
 - c. Ratify 6/10/20 and 6/24/20 Warrants
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
 - a. Pending Leases/Contracts Excluding McFarland Johnson, Inc Task Order, PFAS Management and Mitigation Services
 - b. McFarland Johnson, Inc Task Order- PFAS Management and Mitigation Services
4. **071420-1** Election of Officers/Assign Sub-Committee Members
5. **071420-2** Airport Manager Contract Discussion
6. Pending Matters
 - a. **050916-1** Crew Quarters Development

- b. **091019-01** Town Government Study Committee
- c. **071420-03** Per- and polyfluoroalkyl substances (PFAS) Investigation Update

7. MassDOT ASMP Grant Award- Runway 15-33 and Runway 12-30 Pavement Markings- \$194,478.40

8. Finance

- a. **051220-1** FAA CARES Act Grant- Update on Reimbursement
- b. **041420-1** FY20 Financial Impacts Discussion
- d. **071420-4** Lease Payment Abatement/Deferment Discussion
- e. **071420-5** Technical Amendment for Ground Water Testing 2020 Annual Town Meeting- \$500,000

9. Manager's Report

- a. Project Updates
- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Personnel Report

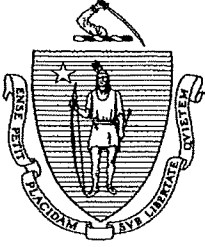
10. Commissioner's Comments

11. Public Comment

Exhibit 1

| Type | With | Amount | Other Information | Source of Funding |
|---------------------|--|-------------|--|-------------------|
| Operating Agreement | JetBlue Airways Corporation | \$40,586.68 | Seasonal Airline Agreement | Income |
| | | | Plus Landing Fees | |
| Operating Agreement | American Airlines | \$8,940 | Seasonal Airline Agreement | Income |
| | | | Plus Landing Fees | |
| Lease Agreement | United Airlines, Inc. | \$24,666.68 | Seasonal Airline Agreement | Income |
| | | | Plus Landing Fees | |
| Lease Agreement | Delta Air Lines, Inc. | \$27,547 | 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 | Income |
| | | | Plus Landing Fees | |
| Operating Agreement | Ross Rectrix HYA, LLC | \$1,500 | Ground Handling for JetBlue | Income |
| | | | Annual Business Fee | |
| Lease Agreement | Wiggins Airways | \$1,500 | Annual Operating Agreement | Income |
| | | | FedEx&UPS Air Freight | |
| | | | Plus Landing and Freight Fees | |
| Contract | McFarland Johnson, Inc. | N/A | AIP and On-Call Engineering & Architectural Services | N/A |
| | | | Tasks Orders Assigned for Each Project with Amount | |
| | | | 3 Year Contract | |
| Contract | Stantec Consulting Services, Inc. | N/A | AIP and On-Call Engineering & Architectural Services | N/A |
| | | | Tasks Orders Assigned for Each Project with Amount | |
| | | | 3 Year Contract | |
| Contract Amendment | Jacobs Engineering Group | TBD | Supplemental Agreement No. 1 for Taxiway 'E' Task Order | Capital |
| | | | Increase Funds Related to Environmental Permitting Efforts | |
| | | | Anticipated Funding: FAA 95% and DOT 5% | |

| | | | | |
|--------------------|-----------------------------|----------|--|-----------|
| Contract Amendment | HiWay Safety Systems Inc. | \$0 | Change Order No. 1 to the Current Contract | Capital |
| | | | Removes Runway 12-30 Markings Work | |
| | | | ASMP DOT Funding 80% and ACK 20% | |
| Contract | Stanley Access Technologies | \$74,250 | On-Call Automatic Door Maintenance and Service Agreement | Operating |
| | | | 3 Year Contract | |
| | | | Amount is Not to Exceed | |
| Contract | McFarland Johnson, Inc. | TBD | Task Order for Planning Services | Capital |
| | | | Per- and Polyfluoroalkyl Substances (PFAS) | |
| | | | Management and Mitigation Assistance | |
| 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.

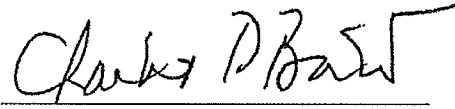
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby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