



**UPDATED MEETING POSTING**

Original Posting Date 9/12/22 Original Posting Number T 819  
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**  
2022 SEP 13 PM 02:04  
NANTUCKET TOWN CLERK  
Posting Number:T 826

<b>Committee/Board/s</b>	Nantucket Memorial Airport Commission
<b>Day, Date, and Time</b>	Tuesday, September 13, 2022, at 5:00 PM
<b>Location / Address</b>	□ REMOTE PARTICIPATION VIA ZOOM: the meeting will be aired at a later time on the Town's Government TV YouTube Channel <a href="https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHixA">https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHixA</a>
<b>Signature of Chair or Authorized Person</b>	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/81179966245>  
Meeting ID: 811 7996 6245

1. Announcements
  - a. Chair reviews virtual meeting statement
  - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
  - a. Agenda
  - b. 8/9/22 and 8/26/22 Draft Minutes
  - c. Ratify 8/17/22 and 9/7/22 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
    - i. **091322-01** IRA Status Report #12
6. **091322-02** Declaration of Surplus Property 66 and 60 Bunker Road
7. **091322-03** Ratify FAA Grant Awards
  - a. AIP 80 Airport Master Plan Study- \$745,560
  - b. AIP 81 Shift Taxiway G, Rehabilitate Portion of Taxiway F and Markings, Rehabilitate Taxiway C Sign and Markings- \$6,125,474
8. **071222-03** Approve Union Contract 7/1/20 – 6/30/23
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 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 and 8/09/22 for review and possible release. - *Pending*
  - b. Clause 2: To conduct strategy sessions in preparation for contract negotiations with non-union personnel, including the Airport Manager.

## Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Lease Amendment	American Airlines	\$2,310.00	To extend the lease term from 10/1/22 through 09/30/23	Income
			10% increase in rent	
			No option to extend	
Lease Amendment	Federal Aviation Administration	N/A	Supplemental Agreement No. 1	Income
			Lump-Sum Payment in Settlement of Net Difference in Rent	
			for the Time Period from 01/01/22 to 10/01/22	
Lease Agreement	Nantucket Marine Inc.	\$37,026.00	Approximately 43,560 SF Land Lease on Sun Island Road	Income
			Annual Business Fee of \$1500, 30 year lease.No option to extend	
			Permitted Use: Boatyard Facility	
Airline Lease Agreement	Unifi Aviation, LLC	\$1,500.00	Ground Handling for United Airlines and Delta Airlines	Income
			Annual Business Fee of \$1500	
			Expires 3/31/2023	
Contract	Country Club Enterprises	(\$32,970.00)	Supply and Delivery of 2 2022 Club Car Villager- 8	Capital
			2 Golf Carts with 8 Seats Each	
			Warranty Included	
Contract	McFarland Johnson, Inc.	(\$820,400.00)	Task Order MJ-PA-05	Capital
			Airport Master Plan	
			Anticipated Funding: FAA 90%, DOT 5%, ACK 5%	
Contract	McFarland Johnson, Inc.	(\$33,500.00)	Task Order MJ-EN-03	Capital
			Professional Services for a Terminal	
			Design Charrette	
Contract	United Ag & Turf	(\$15,770.82)	Purchase of Z994R Diesel Commercial Ztrak	Capital
			Warranty for 36 Months or 1500 hours	
Contract	McFarland Johnson, Inc.	(\$12,200.00)	Task Order MJ-PN-18	Operating
			Review Environmental Permit Implications	
			of Proposed Land Use for 2 Bunker Parcels	
Contract Amendment	McFarland Johnson, Inc.	(\$289,377.79)	Amendment No. 3 to MJ-PN-11	Capital
			PFAS Phase 2 Investigation and Assessment Services	
			New Contract Amount including Amendment \$1,286,184.11	
Contract	McFarland Johnson, Inc.	(\$5,700.00)	Task Order MJ-PN-17	Operating
			Botanical Monitoring 2022	
			Provide Professional Services for Botanical Surveys	
Contract Amendment	Mass Tank Inspection and Service	(\$5,983.15)	Amendment No. 1	Operating
			Provide Stage 1 Vapor Testing, Jet Tank Exterior Epoxy Repairs	
			and Install Emergency Vents	
			New Contract Amount Including Amendment is \$158,983.15	
Contract	GMSTEK, LLC	(\$47,633.64)	X1FBO Software and Credit Card Processing	Operating
			3 Year Contract with a Not to Exceed Amount	
Contract	Aero Specialties, Inc.	(\$55,828.15)	Supply and Delivery of New Lavatory Cart, LC60 and	Capital
			New and Ground Power Unit (GPU), JETGO 900	
			GPU has an 8 Month Lead Time	
Contract	MHQ, Inc.	(\$72,217.24)	Purchase of new 2023 Ford F250 Crew Cab	Capital
			Replaces Airport 11- Operations Vehicle	
			10 Month Lead Time	

Type	With	Amount	Other Information	Source of Funding
Contract	McGovern Municipal Headquarters	(\$52,375.00)	Supply and Delivery of New 2 Door Firefly ESV	Capital
			Electric Parking Enforcement Vehicle	
			Includes a 36 Month or 24,000 Mile Warranty	
Contract	CHA Consulting Inc.	TBD	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires XXXXX	
Pending				