



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)

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NANTUCKET TOWN CLERK
Posting Number:T 021

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, January 11, 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

<https://us06web.zoom.us/j/86556989927>

Meeting ID: 865 5698 9927

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 12/14/21 Draft Minutes
 - c. Ratify 12/15/21 and 1/5/22 Warrants
3. Public Comment
4. **011122-01** Public Hearing to Consider Proposed Revisions to Airport's Rates and Charges
5. **011122-02** Terminal Airline Tenant Rates and Charges Revisions Ramp Fee Phase-In Period Policy
6. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
7. Pending Matters

- a. **091019-01** Capital Approval Process/Home Rule Petition
- b. **071420-03** Per- and Polyfluoroalkyl Substances (*PFAS*) Investigation Update

8. **011122-03** Ratify MassDOT Grant Award- AIP 72- Reconstruct Taxiway E (State Portion: Taxiway F and Aprons/Taxi lanes)- \$344,237.60

9.**011122-04** Ratify TSA Other Transactional Agreement “Baggage Belt Reimbursement” - \$155,606.60

10. **011122-05** Ratify FAA Concession Rent Relief Airport Rescue Grant Agreement, AIP 79- \$115,509

11. Finance

- a. **011122-06** Capital Committee Update

12. Manager’s Report

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

13. Commissioner’s Comments

14. Public Comment

15. 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 for possible release; 11/9/21 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.
- 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Landowner Consent Agreement	Massachusetts Electric Company, d/b/a National Grid	N/A	Agreement to allow Nantucket Energy, LLC	N/A
			to Innerconnect Solar Array to	
			Leased Property Address is 25 Bunker Road	
Lease Agreement	The Hertz Corporation	\$77,825.00	Rental Car Lease Agreement	Income
			5 Year Lease, 1, 5 Year Extension Option	
			Plus \$1,500 Annual Business Fee, 10% Gross Sales, & CFC's	
Lease Agreement	Thrift Cars Inc. DBA Nantucket Windmill Auto Rental	\$76,200.00	Rental Car Lease Agreement	Income
			5 Year Lease, 1, 5 Year Extension Option	
			Plus \$1,500 Annual Business Fee, 10% Gross Sales, & CFC's	
Lease Agreement	Nantucket Auto Rental DBA Nantucket Island Rental Car	\$74,975.00	Rental Car Lease Agreement	Income
			5 Year Lease, 1, 5 Year Extension Option	
			Plus \$1,500 Annual Business Fee, 10% Gross Sales, & CFC's	
Contract	Hortonville Consulting LLC	(\$35,100.00)	Aircraft Rescue and Firefighting (ARFF) Training	Operating
			3 Year Contract	
			Includes Travel and Lodging Expences	
Contract Amendment	TRAC Builders Inc.	(\$236,332.48)	Change Order No 1	Capital
			Fuel Farm Rehabilitation, Phase III	
			Electrical Changes Due to Differing Field Conditions	
			New Contract Amount Including Amendment is \$3,530,402.28	
Contract Amendment	Lawrence Lynch Corp.	(\$123,730.00)	Change Order No 2	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			Site Conditions and Configuration Adjustments	
			New Contract Amount Including Amendment is \$19,242,084.50	
Pending				