



MEETING POSTING

RECEIVED
 2022 APR 08 AM 10:17
 NANTUCKET TOWN CLERK
 Posting Number:T 333

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, April 12, 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/89349086634>

Meeting ID: 893 4908 6634

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 3/8/22 and 3/28/22 Draft Minutes
 - c. Ratify 3/9/22, 3/23/22, 4/6/22 Warrant
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. **041222-01** PFAS Related Water Service Policy Update

7. Finance

- a. **020822-05** Final Financial Statement Audit FY2021
- b. **041222-02** Final Passenger Facility Charge Audit FY2021
- c. **041222-03** Fuel Revolver Cap

8. Manager's Report

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

9. Commissioner's Comments

10. Public Comment

11. 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 for possible release; 3/8/22 and 3/28/22 for review and possible release.
- 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.
- d. Clause 3: To Discuss Strategy with Respect to Pursuing Legal Claims against Manufacturer of Polyfluoroalkyl Substances (PFAS) and other potential sources of PFAS, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigating Position of the Airport Commission.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Estoppel Certificate	Brookfield Assets Bridgetown	N/A	Certificate for Liberty Bank	N/A
			Confirms Brookfield Assets Good Standing with NMA	
			for Refinancing Purposes	
Lease Agreement	The Hungry Minnow dba. The Flying Minnow	\$5,000.00	Hold Room Concession Space	Income
			Minimum Annual Guarantee Rent, Percentage Rent Based	
			on Gross Sales, Plus Annual bussiness fee	
Lease Amendment	Tidal Creeks	N/A	Section "Option to Extend" amended to "None"	N/A
			Maximun length of Lease 30 years	
			Lease expires 8.31.49	
Agreement Amendment	Town of Nantucket and Wannacomet Water Company	N/A	Amendment #1 to Municipal Agreement	N/A
			termunicipal Agreement for Nantucket Water Main Extensi	
			Paving Skyline Drive at the Town's Expense	
Operating Lease Agreement	Lima & Fly the Whale	\$1,500.00	Air Charter Service/ Blade Affiliate	Income
			Annual Business Fee	
			Plus Landing and Ramp Fees	
Operating Lease Agreement	Galore jets/Flying Zebra	\$1,500.00	Air Charter Service/ Blade Affiliate	Income
			Annual Business Fee	
			Plus Landing and Ramp Fees	
Operating Lease Agreement	Tradewind Aviation, LLC	\$1,500.00	General Aviation Part 135 Operator	Income
			Annual Business Fee	
			Plus Landing and Ramp Fees	
Operating Lease Agreement	Wiggins Airways	\$1,500.00	Annual Operating Agreement	Income
			FedEx&UPS Air Freight	
			Plus Landing and Ramp Fees	
License Agreement	JetEast Corporation	\$1,500.00	Aircraft Maintenance Services	Income
			Annual Business Fee	
			Expires 5/31/2023	
Operating Lease Agreement	Gojet Airlines D.B.A United Express	\$1,500.00	Seasonal Airline	Income
			Annual Business Fee	
			Landing and Ramp Fees Paid by United	
Operating Lease Agreement	Reliant Air	\$1,500.00	Scheduled Service Operator	Income
			Annual Business Fee	
			Plus Landing and Ramp Fees	
Counter Freight Agreement	Hyannis Air Service Inc. /dba Cape Air	N/A	Provide Counter Freight Service	Income
			Utilizing Existing Premises Under The Lease	
			Will Pay Monthly Counter Freight Fees Established By Airpo	
Lease Agreement	Federal Aviation Administration	\$155,155.08	Air Traffic Control Tower (ATCT) lease	Income
			5-year Term, 4030 square feet at \$38.50 per sf	
			All Utilities and Maintenance Included	
Airline Lease Agreement	American Airlines Inc.	\$30,751.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight Fees	
			Expires 03/31/2023	
Airline Lease Agreement	Delta Airlines Inc.	\$19,707.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight Fees	
			Expires 03/31/2023	
Airline Lease Agreement	JetBlue Airways Corporation	\$79,911.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight Fees	
			Expires 03/31/2023	

Type	With	Amount	Other Information	Source of Funding
Airline Lease Agreement	Hyannis Air Service, Inc. dba Cape Air	\$97,615.00	Signatory Airline Agreement	Income
			Plus Landing Fee	
			Expires 03/31/2023	
Airline Lease Agreement	Southern Airways Express	\$15,982.00	Signatory Airline Agreement	Income
			Plus landing fee	
			Expires 03/31/2023	
Airline Lease Agreement	United Airlines, Inc.	\$22,863.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage, and Remain Overnight Fees	
			Expires 03/31/2023	
Airline Lease Agreement	Ross Rectrix HYA, LLC	\$1,500.00	Ground Handling For JetBlue	Income
			Annual Business Fee	
			Expires 3/31/2023	
Contract	Northeast Rescue Systems	TBD	Supply and Delivery of 14 Sets of Replacement Firefighter	Capital
			Protective Gear (turnout gear) in a PF Zero Fabric	
Contract Amendment	McFarland Johnson Inc.	(\$304,117.58)	Amendment No 2 to MJ-PN-11	Capital
			PFAS Phase 2 Source Area Investigation	
			PFAS Phase 2 site investigation and POET Decommissioning	
			New Contract Amount Including Amendment is \$996,806.32	
Contract	CHA Consulting Inc.	(\$239,020.00)	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires 3/7/25	
Contract Amendment	TRAC Builders, Inc.	N/A	Change Order No 5- No Cost Change	N/A
			Fuel Farm Rehabilitation, Phase III	
			Final Accounting for Minor Changes Near Conclusion of Project	
Contract Amendment	Lawrence Lynch Corporation	TBD	Change Order No 3	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			North Ramp Paving, Runway 12-30 Decommission, Spot Zero Signage and Marking	
			New Contract Amount Including Amendment is \$XXXXXX	
Contract Amendment	Jacobs Engineering Group	(\$8,507.00)	Revised Supplemental Agrmt #5	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			MDOT Requested New Cover Sheet & Mistake in the Total Cost Found	
			Original Cost of SA \$43,784, New Cost of SA XXXXXX	
Contract Amendment	Jacobs Engineering Group	N/A	Revised Supplemental Agrmt #6- No Change in Cost	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			MDOT Requested New Cover Sheet & Mistake in the Total Cost Found in SA #5	
Contract	P&M Reis Trucking, Inc.	\$60,000	Rubbish Removal Service	Operating
			3 year contract- July 1, 2022-June 30, 2025	
			Not to Exceed contract amount	
Pending				