

Town of Nantucket  
**NANTUCKET MEMORIAL AIRPORT**  
14 Airport Road  
Nantucket Island, Massachusetts 02554

Thomas M. Rafter, Airport Manager  
Phone: (508) 325-5300  
Fax: (508) 325-5306



*Commissioners*  
Daniel W. Drake, Chairman  
Arthur D. Gasbarro, Vice Chair  
Anthony G. Bouscaren  
Andrea N. Planzer  
Jeanette D. Topham

**AIRPORT COMMISSION MEETING**  
**July 14, 2020**

The meeting was called to order at 4:15 pm by Chairman Daniel Drake with the following Commissioners present: Jeanette Topham, Anthony Bouscaren, and Arthur Gasbarro

This meeting was conducted remotely by video conference via Zoom app consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth and due to the outbreak of the "COVID-19 Virus".

Airport employees present were: Tom Rafter, Airport Manager, Noah Karberg, Assistant Airport Manager, Katy Perales, Office Manager, Lillian Sylvia, Administrative Assistant

Also, present Mina Makarious, Anderson and Krieger

Mr. Drake read the Town's virtual meeting statement.

Having no further business for Open Session, at 4:20PM Ms. Topham made a **Motion** to go into Executive Session, under G.L. Chapter 30A, Section 21A, not to return to Open Session, to review Executive Session Minutes as enumerated on the Agenda; Clause 3: To discuss strategy with respect to the litigation regarding the Gatto claim, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission.; 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; 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; Clause 3: To discuss strategy with respect to Aqueous Film-Forming Foams Products Liability Litigation-PFAS, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission **Second** by Mr. Bouscaren and **Passed** unanimously, by the following roll-call vote:

Mr. Bouscaren- Aye  
Ms. Topham- Aye  
Mr. Gasbarro- Aye  
Mr. Drake- Aye

Meeting adjourned 4:20 pm.

Respectfully Submitted,

---

Lillian Sylvia, Recorder

