

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

Thomas M. Rafter, Airport Manager
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Commissioners
Arthur D. Gasbarro, Chairman
Andrea N. Planzer, Vice Chair
Anthony G. Bouscaren
Jeanette D. Topham
Philip Marks III

AIRPORT COMMISSION MEETING
August 26, 2022

The meeting was called to order at 1:00 pm by Chairman Arthur Gasbarro with the following Commissioners present: Andrea Planzer, Jeanette Topham and Anthony Bouscaren.

This meeting was conducted remotely by video conference via Zoom app and posted after the meeting on the Town of Nantucket YouTube Channel.

Airport employees present were: Tom Rafter, Airport Manager, Noah Karberg, Assistant Airport Manager and Katy Perales, Office Manager.

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

Mr. Gasbarro announced the meeting was being audio and video recorded.

Mr. Gasbarro asked for comments on the agenda; hearing none, the agenda was adopted.

Public Comment.

None.

Pending Leases/Contracts – Mr. Rafter presented for approval the following contract amendment.

- **Lawrence Lynch Corporation-** Change Order No. 5 to reconstruct, strengthen, mark, light and sign Taxiway E to extend the expiration date to 11/30/22. No change to contract amount.

Ms. Topham made a **Motion** to approve the contract amendment as presented. **Second** by Mr. Bouscaren and **Passed** by the following roll call vote-

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

Commissioners Comments

None.

Public Comment

None.

Ms. Topham made a **Motion** to adjourn the meeting. **Second** by Ms. Planzer and **Passed** unanimously, by the following roll-call vote:

Mr. Bouscaren- Aye

Ms. Planzer- Aye

Ms. Topham- Aye

Mr. Gasbarro- Aye

Meeting adjourned at 1:05 pm.

Respectfully submitted,

Boyana Stoykova-Nelson, Recorder

Master List of Documents Used

8/26/22 Agenda including Exhibit 1

Lawrence Lynch Corporation Change Order No. 5