

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

Alfred G. Peterson, Airport Manager  
Phone: (508) 325-5300  
Fax: (508) 325-5306



*Commissioners*  
E. Foley Vaughan, Chairman  
Sheila O'Brien Egan, Vice Chair  
Robert Atlee  
David C. Gray, Sr.  
Dual A. Macintyre, Jr.

**NANTUCKET AIRPORT COMMISSION MEETING**

June 9, 2009

The meeting was called to order at 5:04 PM by Chairman E. Foley Vaughan with the following Commissioners present: Vice Chair Sheila O'Brien Egan, Dual A. Macintyre, Jr., David C. Gray, Sr., and Robert Atlee.

Also present were Airport Manager Al Peterson, Airfield Supervisor Jeff Marks, Administrative Assistant to the Airport Manager Janine Torres, Finance Director Tina Smith, Environmental Coordinator Jack Wheeler, and Administrative Coordinator Yolanda Maxwell.

Chairman Vaughan thanked the design and construction team for the new terminal, the opening was a success and made possible by the team, Commission, and Manager Al Peterson.

The Commission Unanimously *M/S/P* approval of the May 12, 2009 minutes.

**Noise Abatement**

The Early Morning Compliance award for May was awarded to Cape Air/Nantucket Airlines.

**Terminal Update**

Al Peterson reported:

- The new terminal is substantially complete, with the punch list remaining
- The baggage belt and X-ray machine was very successful
- Training for the security is being done, some adjustments need to be made on the time the doors can stay open before the alarms go off
- The renovations on the existing building are being done

Chairman Vaughan reported the Airport does have the CO which was received before the 24<sup>th</sup> of May.

Andy Ravins reported:

- The project is 87% complete through May of the contract value
- Months worth of work in the renovation area, with another month of work on the punch list
- The scheduled close out date for completion is the end of August
- Everything is on schedule

Ray Poffilo reported:

- Based on the figures from Steve Flecchia and Jacobs the project is under budget and on schedule
- Substantial completion is the airport has the CO and is open for business.

- Renovation work is the clean up of the existing building and the punch list are the items the team collectively looks at and determines these are the pieces that need to be done to call it a final completion.
- The Grand Opening was a huge success and the FAA who supported the project was very pleased and would like to share the success of the project through the FAA

Mr. Peterson reported the project budget is 85% spent to date which includes an adjustment in the shared savings with Skanska anticipating they will qualify for their incentive under Chapter 149A.

Commissioner Macintyre inquired on whether the Airport has plans on putting together a scrap book of the Opening. Mr. Peterson replied yes and there are contact sheets in his office if anyone is interested in looking at them.

### **ARFF Update**

Mr. Peterson reported he is waiting to hear from the FAA, the bid protest was decided in the airport's favor. Seaver had protested the airport giving the intent to award contract to Scanlon however the Attorney General's Office stated the airport did do the right thing by awarding it to Scanlon. Al and Jeff met with Scanlon last week; Ed, "Smokey" is the project superintendent. As soon as the airport hears from the FAA on the funding everything is set to go. Scanlon has sent out letters to all the sub-contractors stating they are the contractor of record to lock in the bids due to sub-contractors bids are good for 45 days and make them aware we are awaiting FAA funding.

Commissioner Macintyre inquired on whether any of the sub-contractors were local businesses; Mr. Peterson responded yes a local painter, Hans Dalgaard.

### **Vote to accept MAC Grant - \$162,012.50**

The Commission unanimously *M/S/P* to accept the MAC Grant in the amount of \$162,012.50

### **Letter of Authorization**

The Commission unanimously *M/S/P* to sign the Letter of Authorization granting Chairman E. Foley Vaughan to sign on behalf of the entire Commission on contracts, grants and other agreements totaling \$50,000 or more, previously approved by the Commission.

### **Environmental**

Jack Wheeler reported operations year to date were 42,505 which is down 13.08% from the prior year. There were 10,963 total operations for the month of May. There were 57,679 Enplanements year to date which is down 32% from the prior year however we are missing Nantucket Shuttle and Trade Winds figures. GA Enplanements were 1,656 for the month of May which is down from 2,203 from the prior year. Freight was 192,000lbs for May with Nantucket Shuttle's figures missing which is 30% below last year. Noise complaints through the end of May were a total of 70 year to date which is down 72%. There have only been 42 complaints in May compare to 205 last May.

### **Operations**

Mr. Peterson reported:

- Jeff's crew is getting ready for Part 139 inspection which is June 22<sup>nd</sup>, 23<sup>rd</sup>, and 24<sup>th</sup>.
- New red paint is going down which are runway indicators showing where to hold and which runway to go to. This is a new regulation for commercial airports.
- Conduit run from the new terminal to the operations building is complete. We will upgrade the fiber going from the new terminal which will help monitor the HVAC system and data and communication.
- Trailers are gone from the ramp
- Repaving was started today and complete next week
- Furnaces are gone and looking at putting an oil tank below the basement
- Matt Dunham was hired as our building specialist, Matt has spent time with Signet, Horsley, and Enterprise

- The Ambassadors and Visitors Services should be ready to start next Tuesday. There will be 4 Ambassadors.

Vice Chair Egan questioned whether the airport could look into hiring porters for the elderly. Mr. Peterson will look into it.

Commissioner Gray inquired on whether Mr. Peterson spoke to Patty Roggeveene in regards to the porta potties. Chairman Vaughan stated he spoke to Patty and did give her permission to use them.

Mr. Peterson reported on PFC's, Nantucket, Martha's Vineyard, and Barnstable met with FAA to propose an exemption from the PFC's for the air taxis. Al and a representative from the Vineyard will meet with Senator Kennedy on Thursday to talk about the exemption.

Chairman Vaughan reported the issue of PFC's has come before the Commission before and they are still opposed to the PFC's.

Vice Chair Egan stated on behalf of the Commission she would like to thank the Tenants for their patience with the new terminal, as well as the employees of the airport.

Mr. Peterson reported Air Charter have cancelled their plans to fly to Nantucket.

#### **Public Comment**

There were no audience members wishing to make remarks during Public Comment.

It was **M/S/P** to adjourn at 5:25 PM

Respectfully Submitted,

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Yolanda J. Maxwell, Recorder

