

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

April 22, 2010

The meeting was called to order at 5:00 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 Taylor.

The Commission Unanimously *M/S/P* approval of the March 23, 2010 minutes.

The Commission Unanimously *M/S/P* approval of the March 23, 2010 Executive minutes.

The Commission Unanimously *M/S/P* approval of the May 5, 2010 Warrant.

Noise Abatement

The Early Morning Noise Compliance award for March was awarded to Nantucket Shuttle.

Theresa Molinski accepted the award on behalf of Nantucket Shuttle.

Mr. Wheeler stated Nantucket Shuttle had 100% compliance and has won the Early Morning Compliance award 7 months in a row. All the other Airlines also achieved higher than the 85% and will receive a 15% reduction in their landing fees.

VOTE to accept three Mass-Dot Grant Offers

The Commission Unanimously *M/S/P* to accept the Grant Offer for \$320,000 for RW 12/30 Mill and Inlay.

The Commission Unanimously *M/S/P* to accept the Grant Offer for \$280,000 for Fuel Farm Fire Suppression Rehab.

The Commission Unanimously *M/S/P* to accept the Grant Offer for \$200,000 for a Motor Grader.

Administration Offices/FBO Project Update

Mr. Peterson reported when the new ARFF building is complete the current ARFF building will be turned into a new FBO and Administration Offices and the flat roof double wide trailer will be removed.

Bill McGuire and Steve Theroux of Nantucket Architecture Group showed the Commission sketches of the new Administration Offices and FBO. The drawings that were shown were HDC drawings and will be brought to the HDC tomorrow to be filed with the approval of the Commission. The drawings have elements of the main terminal building incorporated in them to give the to buildings continuity.

Chairman Vaughan asked what the HDC's main reaction might be. Mr. McGuire responded he doesn't think there will be an issue.

Commissioner Atlee stated he has seen a lot of problems with the folding doors especially with the wind and suggested looking into alternative doors. Mr. Peterson responded the alternative is a sliding door and the Airport will look into it.

The Commission **M/S/P** approval for Nantucket Architecture Group to submit the drawings to the HDC tomorrow.

Terminal Update

Mr. Peterson reported:

- All the leaks have been fixed hopefully for the final time
- The rubber sensors for the garage doors are here and ready to be installed
- Skanska has received an award for the terminal from the Construction Managers Association

ARFF Update

Mr. Peterson reported:

- The panel system is going well, the roof is going on, the walls are almost done, the frame for the overhead doors have been welded in
- The masons have finished the block walls
- The conduit is finished
- The paving is being replaced
- Al is going to the HDC tomorrow about the additional window

Automated Parking Update

Mr. Peterson reported the automated parking system site work was awarded to Kobo as the low bidder. They will start the construction work for the parking system on April 20, 2010. The Automated Parking system will be operational in June. Mr. Peterson stated everything will remain the same, the overnight parking fee will still be \$20 per night, the seasonal, annuals, and monthly's will also remain the same. The system can also be programmed for any specials such as 3 day parking passes. There will be two indoor pay stations. One in the air taxi's arrivals vestibule and one in the summer arrivals vending area.

Tina Smith stated the new automated parking is a great system, the only problem she can see is public awareness and education. Mr. Peterson responded there will be an educational video shown on Plum TV and there will also be a pamphlet.

Advertising Proposal

Mr. Peterson reported he spoke to Luxury Media Partners who have an account with Ferrari/Maserati. The proposal is to put up 4 posters in the areas the Commission had designated acceptable. They would like to put a banner; however, Mr. Peterson has not agreed to a banner. Mr. Peterson stated there are 2 spots in the summer arrivals and 2 spots in the GA area.

Commissioner Macintyre stated he thought the Commission agreed the fence banner would go outside the FBO. Commissioner Macintyre would like to see what the Commission had agreed upon last year.

Vice Chair Egan would like to see the exact location and size in the terminal before a final decision is made. The Commission all agreed. Mr. Peterson will get back in touch with Luxury Media Partners.

Environmental

Mr. Wheeler reported operations through March were down 7.33%. There were 20,757 total operations through the month of March. Enplanements for the month are down 13.51% with 26,423 total enplanements through the end of March. GA Enplanements were 230 for the month of March. Freight through the end of March was 333,376 which is down 2.20% from last year. Noise complaints are down 42.11% from the prior year. There has only been 1 complaint for the month of March.

Operations

Mr. Peterson reported:

- Runway 12/30 has been repaved, the primary painting is done and the Airport is going to do the hold short lines and runway indicators
- The first 2 fuel tanks have been completed. The epoxy on the inside and first coat on the outside. They take 9 days to cure then they will switch tanks and do the remaining 2. The steel order has been placed to replace the steel framework above the tanks with galvanized steel. The fire suppression inspection which was done in 1999 specified black iron pipe and now it is rusting on the inside. There is a proposal with Carlyle Industries to replace the steel.
- Jeff's crew has begun the summer mowing and getting ready for Daffodil weekend

Commissioner Atlee stated the TV in the hold room has not worked for about a month and wanted to know if it could be fixed. Mr. Wheeler responded a Comcast box had to be installed with a remote and he believes someone is trying to change the channel at the TV itself which will then cause it to turn off. Mr. Wheeler will look into the situation.

Public Comment

Fred Holdgate from the FAA Control Tower asked the Commission to reconsider Site 8 as the new location for the Tower. The controllers feel Site 2 will increase their work load. Mr. Holdgate stated when he went to AFTILL the first time, the first outcome was Site 8 as the chosen site and then the Commission had removed Site 8 from the equation. Mr. Holdgate stated he would rather remain in the Tower they are in now rather than build a new tower on Site 2. Chairman Vaughan stated the Commission will reconsider Site 8 and he believes the Commission is waiting for something in writing from FAA headquarters and would like to invite the Tower personnel to attend the next Commission meeting.

Commissioner Macintyre will send the memo that he received from Clifford Williams from the FAA Tower to all the Commissioners.

Vice Chair Egan stated she encourages the FAA personnel to attend the Commission Meetings and give their input.

It was **M/S/P** by the following vote to adjourn into Executive Session to discuss Lease issues, not to reconvene into Regular Session.

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

Meeting Adjourned at 5:50 PM

Respectfully Submitted,

Yolanda J. Taylor, Recorder

