

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

Alfred G. Peterson, Airport Manager
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Commissioners
E. Foley Vaughan, Chairman
Sheila O'Brien Egan, Vice Chair
Robert Atlee
Dual A. Macintyre, Jr.
Carl D. England, Jr.

AIRPORT COMMISSION MEETING

February 15, 2011

The meeting was called to order at 5:07 PM by Chairman E. Foley Vaughan with the following Commissioners present: Vice Chair Sheila O'Brien Egan, Dual A. Macintyre, Jr., Robert Atlee, and Card D. England Jr.

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

The Meeting took place in the SRE Building at 13 New South Road.

Chairman Vaughan announced the meeting was being recorded and video taped.

The Commission Unanimously **M/S/P** approval of the January 11, 2011 Commission Minutes and January 28, 2011 Commission Minutes

The Commission **M/S/P** approval of the January 28, 2011 Executive Minutes with Vice Chair Egan and Commissioner Macintyre abstaining.

The Commission agreed to table the Executive Minutes from December 14, 2010 and January 11, 2011 until the next Commission Meeting.

The Commission Unanimously **M/S/P** approval of the March 2, 2011 Warrant.

Noise Abatement

The Early Morning Compliance award for the month of January was tabled until next month.

Update – Madequecham Valley Road (Commissioner England)

Commissioner England gave a synopsis of his research thus far on the Madequecham Valley Road boundaries, past, present and possible future layout. He explained an easement granted in 1983 to the Madequecham Valley Road homeowners includes land that is currently located inside the perimeter fence. After brief discussion comparing the presently traveled way of the southern most portion of the road compared to the location of the paper road, Chairman Vaughan suggested leaving the paper road alone and rewriting the easement to match the presently traveled way. Chairman Vaughan thanked Mr. England for his research thus far.

Technical Advisory Committee Update

Mr. Peterson explained part of the requirements of our Environmental Permit, is to have an Environmental Technical Advisory Committee. This Committee is to meet annually to review various activities on the Airfield. As a result of the meeting, the Committee recommends the shrubbery south of runway 33 will be thinned out and a controlled burn of the same area will be done in the near future.

Airport Gas Lease Discussion – Chairman Vaughan stated there is no need to discuss this topic.

Project Updates

- **RW 33 Extension** – This project will go out to bid in March
- **SW Ramp Extension** – Notice of environmental study advertisement will be in the paper this week
- **Apron Flood Lights** – Cullen Electric started on Monday
- **ATCT** – The FAA advised they would be evaluating the existing ATCT in March. The Airport got approval from the State environmental that the Site 2 location will not be considered a “take”.
- **Solar Project** – the RFP is ready to go
- **VALE** – The consulting group has made a proposal to pursue the grant; however they estimate \$110 thousand dollars to do so. The grant would pay for 97 ½%.
- **General Aviation Building** – The RFP to remove or demolish the building is due tomorrow. Megadata has been slow to react in relocating their equipment from the building. They are coming Thursday to check the antenna. Mr. Peterson stated we could drop the Airport Monitor program for a year however it might affect noise monitoring.

Environmental Report

Mr. Wheeler reported Operations through the end of January were down 2%. There were 7,092 Operations in the month of January. There were 6,204 Enplanements in the month of January with Cape Air/Nantucket Air numbers missing. GA Enplanements for January were 184. Freight for the month of January was 65,730 lbs with the mail numbers missing. There were no noise complaints for the month of January.

Operations

Mr. Peterson reported:

- Jeff's crew is taking down the chain link fence along Monohasset Rd and replacing it with split rail.
- Gate 33 will be moved to the right after a new retaining wall is built. This will allow the fuel trucks to have straight access to the loading ramp.
- The GA Building construction should go out to bid the end of February.

Commissioner Atlee asked if there was going to be any sort of parking footprints laid out in the gravel parking lot. Mr. Peterson reported it would be difficult with all the different size trucks. Mr. Peterson will look into railway ties to show parking alignment.

Public Comment

Arthur Gasbarro stated he would like the Airport to keep the monitoring system operating noting it's importance for the noise abatement program and he would also like the Airport to continue with the VALE program.

Mr. Peterson stated the \$110,000 consulting fee for the VALE program is eligible for AIP.

The Commission Unanimously **M/S/P** to go ahead with the \$110,000 consulting fee.

It was **M/S/P** by the following vote to adjourn into Executive Session to conduct contract negotiations with non-union personnel.

Chairman E. Foley Vaughan – Aye
Vice Chairman Sheila O'Brien Egan – Aye
Commissioner Dual A. Macintyre, Jr. – Aye
Commissioner Robert Atlee – Aye
Commissioner Carl D. England, Jr. – Aye

Meeting Adjourned at 5:48 PM

Respectfully Submitted,

Yolanda J. Taylor, Recorder

Master List of Documents used at 2/15/11 Commission Meeting
2/15/11 Agenda
1/11/11 Commission Minutes
1/28/11 Special Commission Minutes
Madequecham Valley Road Area maps (handout)
Environmental Report (Power Point)

