

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**

**March 8, 2011**

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., Robert Atlee, and Carl D. England Jr.

Also present were Airport Manager Al Peterson, Airfield Supervisor Jeff Marks, 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.

The Commission Unanimously **M/S/P** approval of the February 15, 2011 Commission Minutes and March 1, 2011 Special Commission Minutes.

The Commission Unanimously **M/S/P** approval of the March 16, 2011 Warrant.

**Noise Abatement**

The Early Morning Compliance award for the months of January and February were tabled until next month.

**Vote to accept FAA Grant for \$851,986.00 (Terminal Building, Phase 8)**

The Commission Unanimously **M/S/P** to accept the FAA Grant for \$851,986.00 (Terminal Building, Phase 8)

**Personal Sub Committee**

**a) Union Agreement Ratification**

Vice Chair Egan stated she and Commissioner Macintyre have been in negotiations with the Union for the past several months and they have come to an agreement. The new contract will be in effect from July 1, 2010 through June 30, 2013. Commissioner Macintyre added the negotiated wage increases are within the Town's guidelines, for 2010 - 0%, 2011 - 2.75% and 2012 - 2.75%. The Union also agreed to the Town's proposed change to the percentage split of the health insurance cost increasing the employees share by 5% contingent on all other Town Union's agreeing to do the same.

Mr. Peterson recommends signing the agreement prior to the Unions signature.

The Commission Unanimously **M/S/P** to approve the new Union Contract.

**Town Meeting Articles**

Mr. Peterson reviewed some of the Town Meeting Land Articles that are pertinent to the Airport.

- 35 & 36 – Monahasset paving
- 82 – Land Bank swap for ball fields
- 93 – Reis land swap
- 95 – Solar Farm
- 98 & 99 – Paper Streets
- 100 & 101 – Surfside paper street
- 111 – Town owned roads
- 112 – Land Bank swap (Chairman Vaughan recommends the Land Bank Swap)
- 114 – Madequecham Valley Rd

### Project Updates

- **RW 33 Extension** – The Airport could save up to 20% if the presently three phased project were combined into one. 97.5% of the cost is FAA/State Funding. Our congressional delegation has supported this to the FAA.
- **SW Ramp Extension** – There is a MEPA meeting tomorrow at 2:00 PM
- **Apron Flood Lights** – Cullen Electric is doing the work. The underground work is complete, the pole bases are in and the poles are due next week.
- **ATCT** – The FAA is going to evaluate the existing Tower in April for possible renovation.
- **Solar Project** – Mr. Peterson stated he met with the Town Energy Committee and John Georgio, of Kopelman and Paige, and was told National Grid has changed the rules Island wide on how many kilowatts of net metering can be used which could make the 4 projects the Town is considering a bad deal.
- **VALE** – Trying to coordinate all parties for a meeting on March 25, 2011 on the apron electrification.
- **General Aviation Building Removal**– Toscana won the bid to purchase the building and will be moving it off site.
- **General Aviation Building Construction** – Jacobs is working on the site work. Working on getting all the legal documents done. Civil work is being started and should be done in the next month. Mr. Peterson stated there will be a job day with OPM in order to give local contractors a chance. There is a temporary trailer outside the FBO which will house the pilots lounge.

### Environmental Report

Mr. Wheeler reported Operations through the end of February were down 3.24%. There were 5,993 Operations in the month of February and 13,085 year to date. Enplanements through the end of February are down 1.63% with not all the numbers in. GA Enplanements for February were 107. Freight for the month of February was 113,615 lbs which is down 6.87%. There was one noise complaint for the month of February.

### Operations

Mr. Peterson reported:

- There is a MEPA meeting tomorrow
- The terminal painting contractor, Bouchard has settled the case against Skanska
- Controlled burn is planned for this fall and the Airport has hired a consultant to oversee
- Application with TSA to become a portal to Reagan International for GA travelers
- Airport is looking into a phone App for passengers to check flights and weather
- TSA is doing the wiring for the advanced imaging machine
- Talking with Nantucket Shuttle to rent them space next to the Taylor Hangar for air freight operations

Commissioner Macintyre asked if the Passur Antenna has been moved. Mr. Peterson responded no it still needs to be moved.

Vice Chair Egan asked if any tenants are in arrears. Mr. Peterson responded the Lafleur lot has been cleared and the Reis and Island Tool lots will go back out to bid.

Commissioner England asked if the Airport was notified of the 275 foot crane off of Surfside. Mr. Peterson stated the Tower was but the Airport was not.

**Public Comment**

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

It was **M/S/P** by the following vote to adjourn into Executive Session to consider the purchase of real property which, if held in open session, could be detrimental to the Commission's negotiating position.

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 5:42 PM

Respectfully Submitted,

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Yolanda J. Taylor, Recorder

Master List of Documents used at 3/8/11 Commission Meeting  
3/8/11 Agenda  
2/15/11 Minutes  
3/1/11 Minutes  
FAA Grant cover page for Terminal Project (Phase 8)  
2010-2013 Union Contract  
Town Meeting Warrant Article Maps

