

NANTUCKET MEMORIAL AIRPORT COMMISSION

December 9, 2014
Agenda

1. Review and Approve:
 - a. Agenda
 - b. Ratify 12/3/14 Warrant
 - c. Ratify 12/4/14 Special Warrant
2. Public Comment
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
4. Pending Matters
 - a. **042214-2** Formerly Used Defense Site (FUDS) Status
 - b. **112514-1** Madequecham Road Fence
5. Finance
 - a. **101414-3** FY 16 Budget Review
6. **022613-2** Master Plan and Sustainability Program Update
7. **012213-1** Carbon Neutral Program Discussion
8. GA/Admin Building Update
9. Manager's Report
 - a. Other Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
10. Sub-Committee – Reports
 - a. Noise/Environmental/Energy
 - b. Long-Range Plans/Policy
11. Commissioner's Comments
12. Public Comment
13. Executive Session – G.L. c.30A, §21
 - a. Review ES minutes of 8/28/12, 9/18/12, 12/4/12, 12/11/12, 2/26/13, 4/23/13, 5/28/13, 8/27/13, 9/10/13, 9/24/13, 10/8/13, 10/22/13, 11/12/13, 12/10/13, 1/14/14, 2/25/14, 3/11/14, 3/25/14, 4/22/14, 6/24/14, 7/15/14, 8/12/14, 9/9/14 and 10/14/14 for possible release; and 11/25/14 for review and possible release.



EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
December 9, 2014

Type of Agreement	With	Amount	Other Information	Source of Funding
Lease Agreement	Harbor Fuel Oil Corp (HFOC)	N/A	Landlord's Consent/Waiver Regarding HFOC Refinancing	N/A
Contract Amendment	Kevin Conrad Heating & Cooling	N/A	ARFF Building HVAC Repair	Operating
			Extend Expiration Date	
			From 9/30/14 to 2/1/15	
Contract Amendment	Jacobs Engineering	\$40,273	ATCT Design	Capital Budget (OTA)
			Additional Design Costs associated with de-scoping Increasing Total Amount to \$658,236	
Contract Amendment	Weston Solutions, Inc.	\$1,235	Amendment 2: Increasing Total Amount to \$21,482	Operating
			MCP Notification Support	
			Associated with Stockpile X (FUDS)	
Contract	Weston Solutions, Inc.	\$22,388	Additional Environmental Consulting	Operating
			on Stockpile X (FUDS)	

Pending as of Meeting Posting Date