

NANTUCKET MEMORIAL AIRPORT COMMISSION

April 22, 2014

AGENDA

1. Review and Approve:
 - a. Agenda
 - b. 4/10/14 Minutes - *Pending*
 - c. Ratify 4/16/14 Warrant
 - d. Approve 4/23/14 Warrant
2. Public Comment
3. **042214-1** Update from Town Counsel on Mass. Open Meeting Law and Conflict of Interest Law
4. **042214-2 Formerly Used Defense Site (FUDS) Status**
 - a. Discussion of report from Weston Solutions – *Pending*
 - b. Consideration of revocation of Bunker Road Procurement on parcels not subject to existing leases.
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference.
6. Pending Matters
 - a. **070913-1** TON Memorandum of Understanding (MOU) Update
7. **022613-2** Master Plan and Sustainability Program Update
8. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
9. Sub-Committee Reports
 - a. Sub-Committee Review
10. Commissioner's Comments
11. Public Comment
12. Executive Session – G.L. c.30A, §21(a)
 - 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, 2/11/14 and 2/25/14 for possible release; and 3/11/14 and 3/25/14 for review and possible release, and
 - b. Clause 3: To discuss strategy with respect to threatened litigation with respect to the completion of the GA Building. The Chair has determined that an open session may have a detrimental effect on the litigation position of the Airport Commission, and
 - c. Clause 3: To conduct strategy session with respect to collective bargaining where if held in Open Session, may have a detrimental effect on the bargaining position of the Airport Commission, and
 - d. Clause 3: To discuss strategy with respect to pending litigation on a personnel matter. The Chair has determined that an Open Session may have a detrimental effect on the litigation position of the Commission, and
 - e. Clause 3 and 6: To consider the purchase, exchange, lease or value of real property and to discuss pending litigation to Gatto v. Town. The Chair has determined that an open session may have a detrimental effect on the negotiating and/or litigation position of the Airport Commission, and

Public Safety Facility

1st Floor Meeting Room

4 Fairgrounds Road

5:00 PM

Warrant 04/16/2014

Please Sign and Date

 4/8/14

Daniel Drake

 4/8/14

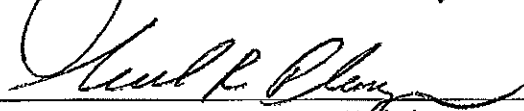
Arthur Gasbarro

 4/8/14

Andrea Planzer

 4/7/14

Jeanette Topham

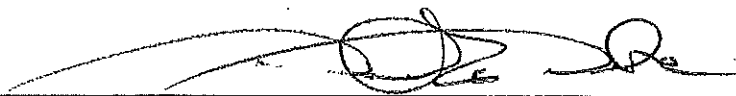
 4/8/14

Neil Planzer

Batch# <u>1173</u>	Total <u>\$21,866.63</u>	Batch Date <u>4/3/14</u> <u>NP AP</u> <u>W</u>
Batch# <u>1133</u>	Total <u>\$61,272.46</u>	Batch Date <u>4/3/14</u> <u>NP AP</u> <u>W</u>
Batch# <u>1134</u>	Total <u>\$2082.50</u>	Batch Date <u>4/3/14</u> <u>NP AP</u> <u>W</u>
Batch# <u>1135</u>	Total <u>\$6,259.01</u>	Batch Date <u>4/4/14</u> <u>NP AP</u> <u>W</u>
Batch# <u>1138</u>	Total <u>\$23,475.40</u>	Batch Date <u>4/4/14</u> <u>NP AP</u> <u>W</u>
Batch# _____	Total _____	Batch Date _____
Batch# _____	Total _____	Batch Date _____
Batch# _____	Total _____	Batch Date _____

Warrant 04/23/2014

Please Sign and Date

 4/15/14

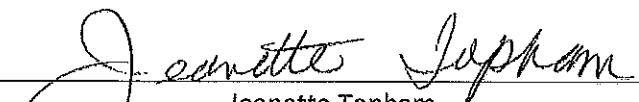
Daniel Drake

 4/16/14


Arthur Gasbarro

 4/17/14

Andrea Planzer

 4/14/14

Jeanette Topham

 4/16/14

Neil Planzer

Batch# <u>1179</u>	Total <u>\$18,905.04</u>	Batch Date <u>4/10/14</u>	Initial <u>NP AG AP</u>
Batch# <u>1181</u>	Total <u>\$5,550.51</u>	Batch Date <u>4/16/14</u>	Initial <u>NP AG AP</u>
Batch# <u>1192</u>	Total <u>\$7,454.36</u>	Batch Date <u>4/11/14</u>	Initial <u>NP AG AP</u>
Batch# <u>1196</u>	Total <u>\$8,540.29</u>	Batch Date <u>4/11/14</u>	Initial <u>NP AG AP</u>
Batch# <u> </u>	Total <u> </u>	Batch Date <u> </u>	Initial <u> </u>
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EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
April 22, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Contract	World Fuel	?	Extend Expiration one Month 3/31/14 to 4/30/14	Fuel Revolver
Lease Extension	TSA	(\$47,325)	TSA Office/Storage/Parking	Income

**NANTUCKET MEMORIAL AIRPORT
REGISTER OF BIDDERS**

Bidder Leases 2012
Proposal Item
2/22/13/2:00p
Date/Time Proposal Due

For record keeping purposes, a complete list of all vendors submitting Proposals/Bids for this project and the price when opened submission.

Lease
Finalized

1 & 2

	Proposer	Date/Time Bids Received	Price * (Alternate)	Tax Compliance	Non- Collusion	Addenda Acknowledged	Bid Deposit	DCAM Statement	OSHA 10 Hour
No	G.J. Smith Inc	2/22/13 1:59	.88 J	✓	✓	✓	N/A	N/A	N/A
No	Island GAS Inc	2/22/13 1:46	.88 H	✓	✓	✓			
8/27/13	Atlantic Landscape	3/20/11 3:30	.88 1/2 F ^g	✓	✓	✓			
9/24/13	Wisentaker Inc	2/20 11:30	.88 1/2 F ^g I	✓	✓	✓			
3/26/13	Jesse Dutra Land	2/19 3:40	.89 J	✓	✓	✓			

Witness Certification:

We hereby certify that the bids recorded on this page are a complete and accurate list of those opened in our presence.

WITNESS: /S/

WITNESS: /S/

BIDDERS PRESENT:

Emily Dutra

ALSO PRESENT:

Jason Granaderi

ADDITIONAL NOTES:

*If applicable, Price Proposals should not be opened until technical proposals are evaluated

042214-2