

# NANTUCKET MEMORIAL AIRPORT COMMISSION

August 12, 2014

## Agenda

1. Review and Approve:
  - a. Agenda
  - b. 6/10/14 Minutes
  - c. 6/24/14 Minutes – *Pending*
  - d. 2/11/14 Executive Session Minutes
  - e. 5/27/14 Executive Session Minutes
  - f. Ratify 7/23/14 Warrant
  - g. Ratify 8/6/14 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. **070913-1** TON Memorandum of Understanding (MOU) Update
  - b. **042214-2** Formerly Used Defense Site (FUDS) Status
    1. Review and discuss options on GJ Smith, Inc. parcel
5. Various Personnel Matters
  - a. Job/Salary Classification Plan Study Update
  - b. Ratify Changes to Non-Union Personnel Manual
6. **071514-1** FY14 Financial Update
7. **022613-2** Master Plan and Sustainability Program Update
  - a. MassDOT Grant Award \$22,341.81
8. GA/Administration Building Change Order Update
9. Manager's Report
  - a. Other Project Updates
  - b. Discussion of ID deposit complaint.
  - c. RFP/Bid Status
  - d. Operations Update
  - e. June Statistics
10. Sub-Committee
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 and 6/24/14 for possible release; and 7/15/14 for review and possible release, and
  - b. 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



EXHIBIT 1  
PENDING LEASES/CONTRACTS/AGREEMENTS  
August 12, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
License Agreement	RTT Concierge	(\$1,500)	Driving Privilges on GA Ramp	Business Fee Income
Lease Agreement	Air Wisconsin Airlines DBA US Airways Express	(\$11,000)	Season Airline Agreement	Rental Income
			Plus \$1,500 business fee	
			Plus Landing Fees	
Contract	Sherrill Tree Inc	\$14,426	Purchase of Skid Mounted Sprayer	Capital
Contract Amendment	Kevin Conrad Heating & Cooling	N/A	Extend expiration date by 1 month	Operating Budget
			Gift Shop A/C work completed past expiration date	
Other Transactional Agreement Amendment #2	FAA	\$4,795,000	Increase of funding for ATCT by \$420K	Reimbursable Agreement

Pending as of Meeting Posting Date