

NANTUCKET MEMORIAL AIRPORT COMMISSION

March 10, 2015
Agenda

1. Review and Approve:
 - a. Agenda
 - b. 2/24/15 Minutes - Pending
 - c. 3/11/15 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. **011315-2** General Fund Repayment Proposal
5. **031015-1** Review and Discuss Draft Airline Incentive Plan
6. **031015-2** Review and Discuss Draft 2015 Rates & Charges
7. **031015-3** Review 2015 ATM Articles
8. Atlantic Aeolus Lease Amendment Requests
 - a. **031015-4** Request for Sub-Lessee
 - b. **031015-5** Request for additional 15,082 sq. ft.
9. **022613-2** Master Plan and Sustainability Program Update
 - a. **022415-1** Review & Possible Approval of Airport Layout Plan (ALP)
10. GA/Admin Building Update
11. Manager's Report
 - a. Other Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Chamber of Commerce Business after Hours – May 7, 2015 (5:30 – 7:30)
 - e. Hiring Report
12. Sub-Committee – Reports
13. Commissioner's Comments
14. Public Comment
15. 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, 10/14/14, 11/25/14, 12/9/14 and 1/13/15 for possible release; and 2/24/15 for review and possible release; and
 - b. 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.



EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
March 10, 2015

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Catering Agreement	Taste of Nantucket	(\$1,500)	Business Fee Plus 25% Catering Fee Annual Agreement Expires 12/31/2015	Income
Beach License Agreement	Ack Surf School	(\$1,500)	Business Fee Expires 6/30/15	Income
Contract	Lakes Region Environmental	\$373	Additional Parts Ordered for Fuel Farm Not Covered Under Previous Contract which expired before it could be amended	Operating
Contract	Jacobs Engineering	\$260,373	Professional Engineering Services AIP Project "Reconstruct Portion of North Ramp"	Capital
Contract Amendment	Kobo Utility Construction Corp	N/A	AIP Project "Security Upgrades" To extend expiration date	Capital

Pending as of meeting posting date.