

Town of Nantucket
NANTUCKET MEMORIAL AIRPORT
14 Airport Road
Nantucket Island, Massachusetts 02554

William F. McGrath, Jr., Airport Manager
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Commissioners
Daniel W. Drake, Chairman
Arthur D. Gasbarro, Vice Chair
Sheila O'Brien Egan
Carl D. England, Jr.
David C. Gray, Sr.

Airport Commission Meeting Minutes

November 30, 2011

The meeting was called to order at 4:05 PM by Chairman Daniel W. Drake with the following Commissioners present: Vice Chair Arthur Gasbarro, Sheila O'Brien Egan, Carl D. England and David Gray, Sr.

Also present was Interim Manager William F. McGrath, Jr.

The meeting took place at the Public Safety Facility, 4 Fairgrounds Road.

Chairman Drake introduced Douglas Kuelpman, President of ADK Consulting, an executive search firm specializing in airport management searches. Mr. Kuelpman made a presentation of the firm services, followed by a discussion of candidate characteristics, compensation practices, candidate vetting and other issues related to the search process. In addition to the Commissioners, participants in the discussion included Town Manager Libby Gibson, First Selectman Rick Atherton and Selectman Whitey Willauer.

Vice Chair Gasbarro left the meeting at approximately 4:15 PM. Commissioner Egan left the meeting at approximately 5:00 PM.

Meeting adjourned at 6:50 PM

Respectfully Submitted,

Daniel W. Drake, Recorder

Master List of Documents
ADK Consulting Proposal dated 11.28.11