

**NANTUCKET MEMORIAL AIRPORT COMMISSION**  
**January 17, 2012**  
**AGENDA**

1. Review and Approve
  - a. Agenda
  - b. December 13, 2011 Airport Commission Minutes
  - c. December 20, 2011 Airport Commission Minutes
  - d. March 22, 2011 Executive Session Minutes
  - e. May 10, 2011 Executive Session Minutes
  - f. June 14, 2011 Executive Session Minutes
  - g. August 9, 2011 Executive Session Minutes
  - h. November 22, 2011 Executive Session Minutes w/ redaction
  - i. Ratify Warrant for January 11, 2012
2. Public Comment
3. Status of Forensic Audit/Attorney General's report.
4. Ocean Wings Hangar Freight Operations –Herb Cabral
5. Delta Fields / Nantucket Land Bank land swap
6. Contracts for approval:
  - a. Vote to accept MassDOT Grant, \$105,511.70, RW 15/33 Ext and execute Signatory Listing
  - b. Jacobs Professional Services Agreement: GA/Admin Building Telecom Systems Design\$72,506.00
  - c. Briggs Engineering & Testing: Soil/Material Testing for GA/Admin Building, Not to exceed (NTE) \$11,518, Exp 11/30/12
  - d. Time Clocks Unlimited: Hardware/Software Support, \$7,000, Exp 12/31/14
  - e. Around the Point Technology Consulting: IT support NTE \$62,500, Exp 6/30/13
  - f. Cooper Crouse Hinds: Airfield Lighting Supplies, NTE \$60,000, Exp 1/31/15
  - g. Geno Geng Productions: Airport Commission Meeting Filming, NTE \$9,600
  - h. Nantucket Bottled Water Inc: Water Service, \$15,300, Exp 12/31/14
  - i. UPS Lease Update
7. Sub Committee Reports
  - a. Financial
  - b. Environmental
  - c. Personnel
    - (i) Discussion of non-union personnel manual update.
    - (ii) Review and determine compensating time allowance for non-union personnel.
8. Operations Report
  - a. Operations and Project Update – Bill McGrath
  - b. Discussion of outcome of January 5, 2012 meeting with FAA and Mass DOT Aviation Division concerning parallel taxiway for runway 15/33.
  - c. Update on control tower status
  - d. Statistics/Noise Abatement Report – David Sylvia

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9. Financial Matters
  - a. Review of year-to date financials.
  - b. Update Budget Discussions.
10. Commissioner's Comments
11. Public Comment
12. Executive Session – G.L. c.30A, §21(a)(2) and (3) –
  - a. To review Executive Session Minutes of December 20, 2011 for possible release.
  - b. To conduct a general strategy session for possible negotiations with nonunion personnel, and with respect to possible collective bargaining.



AIRPORT COMMISSION MEETING

**Airport SRE Building**  
**13 New South Road**

5:00 PM