

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

Thomas M. Rafter, A.A.E., Airport Manager
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Commissioners
Daniel W. Drake, Chairman
Arthur D. Gasbarro, Vice Chair
David C. Gray, Sr.
Andrea N. Planzer
Jeannette D. Topham

AIRPORT COMMISSION MEETING
Special Meeting
October 30, 2013

The meeting was called to order at 3:34 PM by Chairman Daniel W. Drake with the following Commissioners present, Vice Chair Arthur D. Gasbarro, Andrea N. Planzer and Jeanette D. Topham.

Commissioner Gray was absent.

The meeting took place in the 1st Floor meeting room at the Public Safety Facility, 4 Fairgrounds Rd.

Airport employees present were Thomas M. Rafter, Airport Manager and Janine Torres, Office Manager.

Mr. Drake asked for comments on the Agenda. Hearing none, the Agenda was approved.

103013-1 Review & Discuss Assignment of Taylor Hangar Lease to Marine Lumber

Mr. Rafter presented a letter from Marine Lumber's parent company, Intercontinental, withdrawing their plan presented at the October 26th meeting and presented a revised Assignment and Assumption of the Taylor Hangar Lease to Marine Lumber for aircraft storage use only. Mr. Rafter noted the Assignment provided includes highlights of changes made by Town Counsel to which both parties have agreed; however the Airport needs to be provided the proof of transfer of ownership from Mr. Taylor's estate to Mrs. Taylor.

After brief discussion, Mr. Gasbarro made a **Motion** to approve the Assignment and Assumption from Mrs. Taylor to Marine Lumber Operator, Inc. pending receiving the proof of transfer of title of ownership from the Estate of Thomas M. Taylor to Linda R. Taylor. **Second** by Ms. Topham and **Passed** Unanimously.

Mr. Rafter commented the present Marine Lumber Lease space will either be put out to bid or Wiggins/FedEx air freight operations will be moved to that ramp space.

Pending Leases & Contracts

Mr. Rafter presented a Contract with Sullivan Tire for the purchase, delivery and installation of two new tires for the John Deer Loader in the amount of \$6,868 expiring 12/31/13.

Motion made by Ms. Topham to approve. **Second** by Ms. Planzer and **Passed** Unanimously.

Mr. Rafter presented PCO 27, an increase of \$14,111.59 to the Merchants Contract for the construction of the GA/Administration Building for changes made to the parking lot layout.

Motion to approve made by Ms. Topham. **Second** by Ms. Planzer and **Passed** Unanimously.

Public Comment

None.

Mr. Drake commented a meeting of the Commission will not be posted for Special Town Meeting due to no Airport Articles being presented.

Mr. Gasbarro made a **Motion** to adjourn. **Second** by Ms. Topham and **Passed** Unanimously.

Meeting adjourned at 3:42 p.m.

Respectfully submitted,

Janine M. Torres
Recorder

Master List of Documents
10/30/13 Special Agenda
10/24/13 Letter from Intercontinental Management (Marine Lumber Operator)
Draft Assignment and Assumption of the Thomas Taylor Lease
Sullivan Tire Contract
Merchants PCO #027

