

NANTUCKET MEMORIAL AIRPORT COMMISSION

January 14, 2014

AGENDA

1. Executive Session – G.L. c.30A, §21(a)
 - a. 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, 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, and
 - c. Clause 3: To discuss strategy with respect to pending litigation on a personnel matter. The Chair has determined that an Open Session may have a detrimental effect on the litigation position of the Commission, and
 - d. 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 and 11/12/13 for possible release; and 12/10/13 for review and possible release, and
 - e. Clause 3: To discuss strategy with respect to threatened litigation with respect to the completion of the GA Building. The Chair has determined that an open session may have a detrimental effect on the litigation position of the Airport Commission.
2. Open Session - Review and Approve:
 - a. Agenda
 - b. 11/26/13 Minutes
 - c. 12/10/13 Minutes
 - d. Ratify 12/18/13 Warrant
 - e. Ratify 1/8/14 Warrant
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, Which Exhibit is Herein Incorporated by Reference
5. Pending Matters
 - a. **021213-2** Air Traffic Control Tower (ATCT) Rehabilitation
 - i) RFQ Status
 - ii) Flat roof building
 - iii) Reimbursable Agreement for Preliminary Design Services – Temporary ATCT
 - b. **062513-3** Noise Abatement
 - c. **070913-1** TON Memorandum of Understanding (MOU) Update
 - d. **112613-1** Windmill Car Rental Parking Permit Status

Public Safety Facility

1st Floor Meeting Room

4 Fairgrounds Road

4:00 PM

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6. Finance
 - a. **111213-2** Fuel Revolver
 - b. **100813-1** FY2015 Budget Revision
 - c. **011414-1** Audit Management Letter
 - d. **011414-2** FY14 Quarterly Update
 - e. **011414-3** Recap of 1/7/14 FinCom Meeting
 - f. **011414-4** Warrant Approval Procedure Change
7. **022613-2** Master Plan & Sustainability Program Update
8. Manager's Report
 - a. Other Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
9. Sub-Committee Reports
10. Commissioner's Comments
11. Public Comment

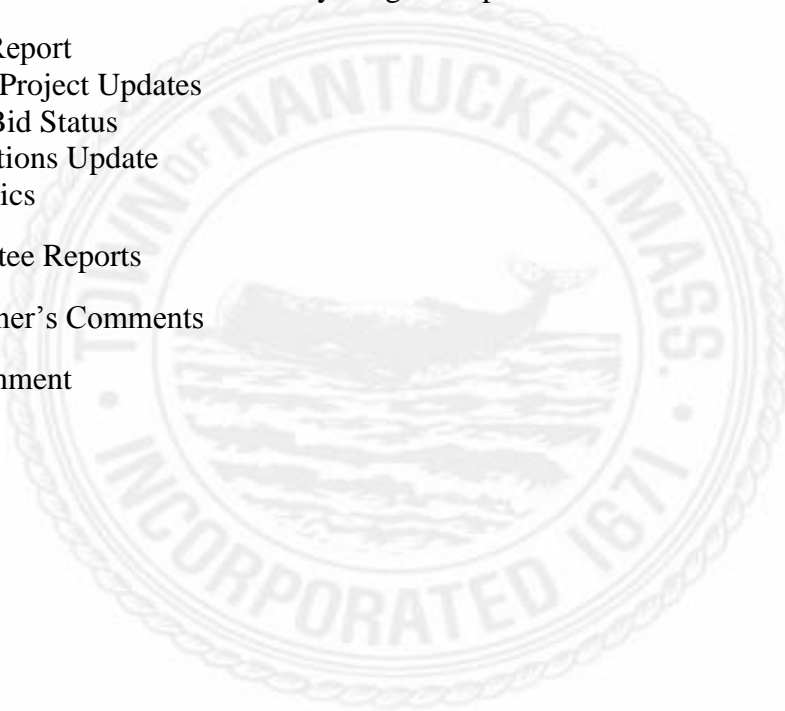


EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
January 14, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Lease	GJ Smith Inc	(\$46,000)	Negotiation Discussion Bunker Lease Self Storage Facility	Income
Grant (Amendment)	MassDOT	(\$15,812.63) (Balance)	R/W 6/24 HIRLS Date Extension for Final Payment	Income
Grant (Amendment)	MassDOT	(\$50,131)	Re-Align/Widen TW Connector Increase of \$7,131 for Amendment to construction contract	Income
Lease Assignment/Assumption	Santander/Sovereign Bank	(\$754) Mo	Assign to Blue Hills Bank For continuation of Month-to-Month Lease until RFP process is complete	Income
Contract Amendment	World Fuel Services (Ascent Aviation)	?	Extend Expiration one Month From 1/31/14 to 2/28/14	Fuel Revolver