

# NANTUCKET MEMORIAL AIRPORT COMMISSION

November 25, 2014  
Agenda

1. Review and Approve:
  - a. Agenda
  - b. 10/14/14 Minutes
  - c. 10/28/14 Minutes
  - d. Ratify 11/5/14 Warrant
  - e. Ratify 11/19/14 Warrant
2. Public Comment
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
4. **112514-1** Madequecham Road Fence
5. Pending Matters
  - a. **042214-2** Formerly Used Defense Site (FUDS) Status
    - i. **112514-4** Army Corp of Engineers (ACE) Notice of Response
  - b. **070913-1** TON Memorandum of Understanding (MOU) Update
6. Finance
  - a. **101414-3** FY 16 Budget
  - b. **112514-2** Warrant Article Review
  - c. **112514-3** Repayment to General Fund
7. **022613-2** Master Plan and Sustainability Program Update
8. GA/Admin Building Update
9. Manager's Report
  - a. Other Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. October Statistics
10. Sub-Committee – Reports
  - a. Noise/Environmental/Energy Recommendations
  - b. Long-Range Plans/Policy
11. Commissioner's Comments
12. Public Comment
13. 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 and 8/12/14, 9/9/14 for possible release; and 10/14/14 for review and possible release, and
  - b. Clause 3 & 6: To consider the purchase, exchange, lease or value of real property and to discuss pending litigation to Gatto vs. Town. The Chair has determined that an open session may have a detrimental effect on the negotiation and/or litigation position of the Airport Commission.



EXHIBIT 1  
PENDING LEASES/CONTRACTS/AGREEMENTS  
November 25, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Lease Agreement	Delta Air Lines	(\$17,960)	Seasonal Airline Agreement	Rental Income
			Plus \$1,500 Annual Business Fee	
			Plus Landing Fees	
Lease Agreement	HFOC	N/A	Landlord's Consent/Waiver Regarding Refinancing	
Contract	Honeywell	\$14,550	Investment Grade Audit Exp. 1/31/15	Capital Budget
			Carbon Neutral Program	
Contract	Homer Ray Refrigeration	\$2,700	Air Conditioning Service Exp. 6/30/15	Operating Budget

Pending