

**NANTUCKET MEMORIAL AIRPORT COMMISSION**  
**April 22, 2014**

**AGENDA**

1. Review and Approve:
  - a. Agenda
  - b. 4/10/14 Minutes - *Pending*
  - c. Ratify 4/16/14 Warrant
  - d. Approve 4/23/14 Warrant
2. Public Comment
3. **042214-1** Update from Town Counsel on Mass. Open Meeting Law and Conflict of Interest Law
4. **042214-2 Formerly Used Defense Site (FUDS) Status**
  - a. Discussion of report from Weston Solutions – *Pending*
  - b. Consideration of revocation of Bunker Road Procurement on parcels not subject to existing leases.
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference.
6. Pending Matters
  - a. **070913-1** TON Memorandum of Understanding (MOU) Update
7. **022613-2** Master Plan and Sustainability Program Update
8. Manager's Report
  - a. Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Statistics
9. Sub-Committee Reports
  - a. Sub-Committee Review
10. Commissioner's Comments
11. Public Comment
12. Executive Session – G.L. c.30A, §21(a)
  - 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, 2/11/14 and 2/25/14 for possible release; and 3/11/14 and 3/25/14 for review and possible release, and
  - b. 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, and
  - c. 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
  - d. 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
  - e. 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
  - f. 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.

**Public Safety Facility**  
1<sup>st</sup> Floor Meeting Room  
  
4 Fairgrounds Road  
  
**5:00 PM**

EXHIBIT 1  
PENDING LEASES/CONTRACTS/AGREEMENTS  
April 22, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Contract	World Fuel	?	Extend Expiration one Month 3/31/14 to 4/30/14	Fuel Revolver
Lease Extension	TSA	(\$47,325)	TSA Office/Storage/Parking	Income