

NANTUCKET MEMORIAL AIRPORT COMMISSION

May 13, 2014

AGENDA

1. Review and Approve:
 - a. Agenda
 - b. 4/22/14 Minutes - *Pending*
 - c. 5/6/14 Minutes - *Pending*
 - d. Ratify 5/7/14 Warrant
2. Public Comment
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference.
4. **042214-2** Formerly Used Defense Site (FUDS) Status
5. Pending Matters
 - a. **070913-1** TON Memorandum of Understanding (MOU) Update
6. **022613-2** Master Plan and Sustainability Program
 - a. Update and discussion of issues with Master Plan consultant
 - b. Discussion of whether scope includes inclusion of impact of high speed ferry.
7. **051314-1** Consideration of New Administrative Position
8. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Staff Update
9. Sub-Committee Reports
 - a. Environmental Sub-Committee Minute Review - Pending
10. Commissioner's Comments
11. Public Comment

Public Safety Facility

1st Floor Meeting Room

4 Fairgrounds Road

5:00 PM

EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
May 13, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Contract	Kevin Conrad Heating & Cooling	\$31,400	Repair ARFF System Coil & add Anti-Freeze Expires 9/30/14	Operating
			Insurance Claim Pending	
Contract	Baynes & Jones Electrical Supply	\$4,154	Replacment Parts for South Ramp Light Expires 6/30/14	Operating
Contract	Sherwin Industries	\$24,660	Supply Airport Type III Glass Beads required for airfield painting Expires 7/1/14	Operating
Contract	Schmidt Equipment	\$70,000	Purchase Compact Track Loader (Skid Steer) Expires 12/1/2014	Capital
			MassDOT Grant Approved 80% Reimburse if delivered before 6/30/14	
Contract	Schmidt Equipment	\$271,085	Purchase Deere Loader Expires 12/1/2014 Mass DOT Grant Declined	Capital
Contract	MHQ Supply	\$63,000	Ford F350 Pick-Up/Skid Tank Expires 12/1/2014 MassDOT Grant Approved 80% Reimburse if delivered before 6/30/14	Capital
Contract	World Fuel Services	??	Aviation Fuel Supply Fuel Truck Leasing Expires May 31, 2017	Fuel Revolver

Pending as of Meeting Posting Date