

# NANTUCKET MEMORIAL AIRPORT COMMISSION

**June 24, 2014**  
**Agenda**

1. Review and Approve:
  - a. Agenda
  - b. 5/27/14 Minutes - *Pending*
  - c. Ratify 6/18/14 Warrant
  - d. Approve 6/25/14 Warrant
2. Public Comment
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference.
4. Pending Matters
  - a. **070913-1** TON Memorandum of Understanding (MOU) Update
  - b. **042214-2** Formerly Used Defense Site (FUDS) Status
5. **061014-4** Accept FAA Grant Award for \$573,750 for new ARFF Vehicle
6. **022613-2** Master Plan and Sustainability Program Update
7. GA/Administration Building PCO Update - *Pending*
  - a. Approved PCO Update
  - b. Review PCO #27 for \$12,611.59
8. **062514-1** Discussion of Non-Union Salary Increases for FY15
9. Manager's Report
  - a. Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Part 139 Inspection Close Out Report
  - e. Statistics
10. Sub-Committee Reports
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, 2/11/14, 2/25/14, 3/11/14 and 3/25/14 for possible release; and 4/22/14 and 5/27/14 for review and possible release; and,
  - b. Clause 2: To conduct strategy session in preparation for negotiations with nonunion personnel.



EXHIBIT 1  
PENDING LEASES/CONTRACTS/AGREEMENTS  
June 24, 2014

| Type of Agreement/Description           | With                                   | Amount      | Other Information   | Source of Funding |
|---|--|-------------|---|-------------------|
| Reimbursable Agreement                  | FAA                                    | \$1,066,048 | FAA Design & Construction Support for the Modernization of the ATCT | Capital           |
| Contract & Associated Notice to Proceed | Jacobs Engineering (Virginia)          | \$617,963   | Design ATCT Modernization   | FAA Reimburseable |
|   |  |             | Construction Bid Documetns  |                   |
| Contract Amendment                      | Computer Assistance Services           | \$10,000    | Ist Year Increase Only  | Operating         |
|   |  |             | Required for additional work on GA Building                         |                   |
|   |  |             | Move and Help with WebSite  |                   |
| Beach Licesnse Agreement                | Sayle's Seafood                        | (\$1,500)   | Occasional Catered Beach Events<br>Has renewed Agreement 10+ Years  | Income            |
| Beach Licesnse Agreement                | Ms. Aleta Bicer<br>(Business Name TBA) | (\$1,500)   | New Request for Mobile Food Truck                                   | Income            |
| Beach Licesnse Agreement                | Pirate Pops                            | (\$1,500)   | New Request for Mobile Trailer                                      | Income            |
|   |  |             | Mr. Rob Donahue   |                   |
| Contract                                | World Fuel Services                    | ??          | Aviation Fuel Supply  | Fuel Revolver     |
| Contract                                | World Fuel Services                    | \$89,280    | Fuel Truck Leasing  | Operating         |
| Branding License Agreement              | World Fuel Services                    | N/A         | Phillips 66 Branding Agreement                                      | N/A               |
| <b>OR</b>                               |  |             |   |                   |
| Contract Extension                      | World Fuel                             | ?           | Extend Expiration to 7/31.2014                                      | Fuel Revolver     |

Pending as of Meeting Posting Date