

NANTUCKET MEMORIAL AIRPORT COMMISSION

July 15, 2014
Agenda

1. Review and Approve:
 - a. Agenda
 - b. 5/27/14 Workshop Minutes
 - c. 5/27/14 Minutes
 - d. Ratify 6/30/14 Warrant
2. Election of Officers
3. Public Comment
4. Various Personnel Matters
 - a. Personnel Sub-Committee Minutes - Pending
 - b. Review and Discuss the Job/Salary Classification Plan Study – Don Jacobs
 - c. Review and Discuss Recommended Changes to Non-Union Personnel Manual
5. Finance Update
 - a. **071514-1** Preliminary FY14 Profit & Loss
 - b. **071514-2** Fuel Revolver Update
6. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference.
7. Pending Matters
 - a. **070913-1** TON Memorandum of Understanding (MOU) Update
 - b. **042214-2** Formerly Used Defense Site (FUDS) Status
8. **022613-2** Master Plan and Sustainability Program Update
9. **072514-3** Hangars 5 & 6
10. GA/Administration Building Change Order Update - Pending
11. Manager's Report
 - a. Other Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Request for Travel
 - i. AAAE-NEC Conference, August 9-13, 2014 Buffalo, NY
 - ii. AAAE National Airports Conference, Sept. 27-28, 2014, Portland, OR
12. Sub-Committee
 - a. Airport Sub-Committee Assignment Discussion
 - b. Representation on TON Personnel Compensation Review Committee
13. Commissioner's Comments
14. Public Comment
15. 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, 5/27/14 and 6/24/14 for review and possible release, and
 - b. 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

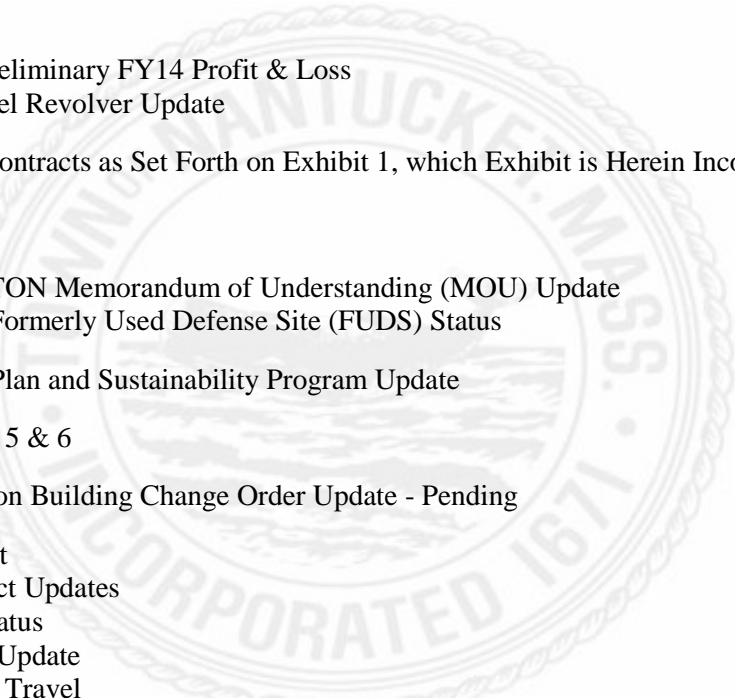


EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
July 15, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Contract	Oshkosh Corp	\$629,747	Purchase of new ARFF Vehicle	AIP Grant #59
Contract	Kobo Utility Construction	\$295,255	Security Upgrades	AIP Grant #60

Pending as of Meeting Posting Date