

NANTUCKET MEMORIAL AIRPORT COMMISSION

January 13, 2015 Agenda

1. Review and Approve:
 - a. Agenda
 - b. 11/18/14 Minutes
 - c. 11/25/14 Minutes
 - d. 12/9/14 Minutes
 - e. Ratify 12/17/14 Warrant
 - f. Ratify 1/7/15 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. **042214-2** Formerly Used Defense Site (FUDS) Status
5. Finance
 - a. **011315-1** FY15 Quarterly Update – 2nd Qtr
 - b. **011315-2** General Fund Repayment Proposal
 - c. **101414-3** FY16 Final Review and Approval
 - d. **011315-2** Draft FY14 Audited Financials
6. **022613-2** Master Plan and Sustainability Program Update
7. **012213-1** Carbon Neutral Program Discussion
8. **011315-1** ATCT Modernization Project Update
9. GA/Admin Building Update
10. Manager's Report
 - a. Other Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Hiring Report
 - e. Travel Requests
 - f. Statistics
11. Sub-Committee – Reports
 - a. 12/17/14 Long-Range Plans/Policy
12. Commissioner's Comments
13. Public Comment
14. 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, 8/12/14, 9/9/14, 10/14/14, 11/25/14 for possible release; and 12/9/14 for review and possible release.
 - 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
January 13, 2015

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Contract	Aviation Ground Equipment Corp	\$41,275	Purchase of new GPU Expires 6/30/15	Captial
Contract	O Byrne Painting & Contracting Inc	\$22,800	Resurfacing 1st Floor Rooms of ARFF Building Floor Expires 6/30/15	Operating & Insurance Claim (\$10K)
Contract	Kevin Conrad Heating & Cooling Inc	\$15,700	Replace ARFF Building HVAC Coil Original Contract (\$31K) Expired before Work 100% Completed	Operating
Contract	Cooper Crouse Hinds	\$75,000	3-Year Contract Airfield (Runways/Taxiway) Lighting Supplies	Operating

Pending as of Meeting Posting Date