

Town of Nantucket
NANTUCKET MEMORIAL AIRPORT
14 Airport Road
Nantucket Island, Massachusetts 02554

Thomas M. Rafter, Airport Manager
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Commissioners
Daniel W. Drake, Chairman
Arthur D. Gasbarro, Vice Chair
Anthony G. Bouscaren
Andrea N. Planzer
Jeanette D. Topham

AIRPORT COMMISSION MEETING
Special Meeting
January 26, 2015

The meeting was called to order at 9:15am by Chairman Daniel W. Drake with the following Commissioners present: Anthony G. Bouscaren, Jeanette D. Topham, and Andrea N. Planzer.

Vice Chair, Arthur D. Gasbarro was absent.

The meeting took place in the 2nd floor meeting room at the Nantucket Memorial Airport, General Administration Building, 14 Airport Rd. Nantucket MA.

Airport employees present were: Thomas Rafter, Airport Manager and Mae Williams, Administrative Assistant.

Mr. Drake announced the meeting was being recorded.

Mr. Drake asked for comments on the Agenda. Hearing none, the Agenda was adopted.

Public Comment

None

Pending Contracts and Leases

Mr. Rafter presented the following Contracts:

- **MHQ Supply** – Amendment 1 to the Contract to extend the expiration date from 2/1/15 to 4/30/15 for the purchase of new Operations F250 Pick-up.
- **Honeywell International, Inc.** – Amendment 1 to the Contract to extend the expiration date from 1/31/15 to 4/30/15 for the Carbon Neutral Program Investment Grade Audit.

Mr. Bouscaren made a **Motion** to approve the contracts amendments. **Second** by Ms. Topham and **Passed** unanimously.

011315-2 General Fund Repayment Terms

Mr. Rafter reported that the Agreement needs to be put in layman's terms. He further stated that there are two (2) parts to the Agreement:

- A. Guarantee \$230,000 to be taken annually from Retained Earnings for 20 years.
- B. Reduce the Time frame

Discussion continued regarding the requirement that the agreement must be approved by the State before it becomes effective and certain stipulations with the Federal Aviation Administration (FAA) for the time frame of repayment that needs to be met. Commissioners agreed to stay the course of the original outline of the repayment proposal.

Having no further business, Mr. Bouscaren made a **Motion** to adjourn the meeting. **Second** by Ms. Planzer and **Passed** unanimously.

Respectfully submitted,

Mae R. Williams
Recorder

Master List of Documents
1/26/15 Agenda
MHQ Supply Contract Amendment
Honeywell International Contract Amendment
Town of Nantucket Repayment Agreement Proposal

