

NANTUCKET MEMORIAL AIRPORT COMMISSION

February 24, 2015
Agenda

1. Review and Approve:
 - a. Agenda
 - b. 1/13/15 Draft Minutes
 - c. 1/26/15 Draft Minutes
 - d. Ratify 1/21/15 Warrant
 - e. Ratify 1/28/15 Warrant
 - f. Ratify 2/11/15 Warrant
 - g. Approve 2/25/15 Warrant
2. Public Comment
3. **022613-2** Master Plan and Sustainability Program Update
 - a. GIS Presentation
 - b. **022415-1** Review & Possible Approval of Airport Layout Plan (ALP)
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters
 - a. **042214-2** Formerly Used Defense Site (FUDS) Status
6. **022415-4** Ratify Union Contract 7/1/14 to 6/30/17
7. Finance
 - a. **011315-2** General Fund Repayment Proposal
 - b. **101414-3** FY16 Budget Update
8. **022415-2** Madequecham Valley Road Land Use Issues
9. GA/Admin Building Update
10. **022415-3** Discussion & Possible Approval of Airport Manager's Salary Increase
11. Manager's Report
 - a. Other Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Hiring Report
 - e. Statistics
12. Sub-Committee – Reports
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, 2/25/14, 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, 12/9/14 for possible release; and 1/13/15 for review and possible release.
 - b. Clause 3 and 6: To consider the purchase, exchange, lease or value of real property and to discuss pending litigation to Gatto v. Town. The Chair has determined that an open session may have a detrimental effect on the negotiating and/or litigation position of the Airport Commission.



EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
February 24, 2015

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Contract	Jacobs Engineering Group	\$9,408	Professional Services Associated with Specifications/Bidding SRE Snow Blower	FY 16 Capital
Contract Amendment	Jacobs Engineering Group	\$13,258	ATCT Modernization Design Amendment 2 Costs Associated with Re-Bidding	Capital
Contract	ENE Systems Inc	\$13,509	HVAC Systems Service & Repair Expires 6/30/15	Operating
Contract Amendment	Scheidt & Bachmann	\$5,200	Amendment 1 to Increase Not to Exceed Amount to \$30,200 Expires 10/31/15	Capital
Contract Amendment	MHQ-Supply	\$645	Amendment 1 to Increase Amount to \$57,390 Addition of Communication Console/Radio	Capital
Contract	Passur Aerospace, Inc.	\$79,200	Passur Portal (FAA Feed) and Passur Archives For Noise Monitoring - 3 Yr Term Expiring 1/2018	Operating
Contract	Exelis, Inc.	\$45,000	"PublicView" Flight Tracking Software Three Year Term Expiring 2/2018	Operating

Pending as of Meeting Posting Date