

NANTUCKET MEMORIAL AIRPORT COMMISSION

January 28, 2014

AGENDA

1. Review and Approve:
 - a. Agenda
 - b. 12/10/13 Minutes
 - c. Ratify 1/22/14 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. **021213-2** Air Traffic Control Tower (ATCT) Rehabilitation
 - i) RFQ Status
 - ii) Supplemental Agreement to the Other Transactional Agreement (OTA)
 - b. **070913-1** TON Memorandum of Understanding (MOU) Update
5. Finance
6. **022613-2** Master Plan & Sustainability Program Update
7. Manager's Report
 - a. Other Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
8. Sub-Committee Reports
9. Commissioner's Comments
10. Public Comment
11. Executive Session – G.L. c.30A, §21(a)
 - a. 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, and
 - b. Clause 3: To discuss strategy with respect to threatened litigation with respect to the completion of the GA Building. The Chair has determined that an open session may have a detrimental effect on the litigation position of the Airport Commission.
 - c. Clause 3 & 6: To consider the purchase, exchange, lease or value of real property and to discuss pending litigation to Bunker Road parcels. The Chair has determined that an open session may have a detrimental effect on the negotiating and/or litigation position of the Airport Commission, and

Public Safety Facility

1st Floor Meeting Room

4 Fairgrounds Road

5:00 PM

EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
January 28, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Lease Assignment/Assumption	Taylor Hangar	(\$13,742) p/y	Assign to Marine Lumber Operator, Inc. Expires 9/30/2018 Option for one (1) 10-Year Renewal	Income