

NANTUCKET MEMORIAL AIRPORT COMMISSION

February 11, 2014

AGENDA

1. Review and Approve:
 - a. Agenda
 - b. 1/14/14 Minutes
 - c. 1/28/14 Minutes - *Pending*
 - d. Ratify 2/5/14 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. **070913-1** TON Memorandum of Understanding (MOU) Update
5. Finance
6. **022613-2** Master Plan & Sustainability Program Update
7. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
8. Sub-Committee Reports
9. Commissioner's Comments
10. Public Comment
11. Executive Session – G.L. c.30A, §21(a)
 - 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 and 10/22/13, 11/12/13 and 12/10/13 for possible release; and 1/14/14 for review and possible release,

Public Safety Facility

1st Floor Meeting Room

4 Fairgrounds Road

5:00 PM

EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
February 11, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Lease	Emily Air, LLC	(3,876.84)	Sale of Ocean Wings Hangar 20 Year with 1 - 10 Yr Option Plus \$1,500 Annual Business Fee, Annual CP	Income

Pending as of Meeting Posting Date