

**NANTUCKET MEMORIAL AIRPORT COMMISSION**  
**March 11, 2014**

**AGENDA**

1. Review and Approve:
  - a. Agenda
  - b. 2/25/14 Minutes - *Pending*
  - c. Ratify 3/5/14 Warrant
2. Public Comment
3. Pending Leases/Contracts as Set Forth on Exhibit 1, Which Exhibit is Herein Incorporated by Reference
4. **031114-1** UPS Request for Temporary Portable Distribution Center
5. Pending Matters
  - a. **070913-1** TON Memorandum of Understanding (MOU) Update
6. **022613-2** Master Plan & Sustainability Program Update
7. Manager's Report
  - a. Project Updates
  - b. FUDS Update
  - c. RFP/Bid Status
  - d. Operations Update
  - e. Travel Request
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, 12/10/13 and 1/14/14 for possible release; and 2/11/14 for review and possible release, 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, and
  - c. 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, and
  - d. Clause 3: To discuss strategy with respect to pending litigation on a personnel matter. The Chair has determined that an Open Session may have a detrimental effect on the litigation position of the Commission.

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

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Lease	Emily Air, LLC	(\$3,877)	Sale of Ocean Wings Hangar 20 Year with 1 - 10 Yr Option Plus \$1,500 Annual Business Fee, Annual CPI	Income

Pending