

# NANTUCKET MEMORIAL AIRPORT COMMISSION

**October 14, 2014**  
**Agenda**

1. Review and Approve:
  - a. Agenda
  - b. 8/12/14 Minutes
  - c. 9/9/14 Minutes
  - d. Ratify 9/24/14 Warrant
  - e. Ratify 10/8/14 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
    - i) Review Draft of new MOU for Discussion and Possible Vote
  - b. **042214-2** Formerly Used Defense Site (FUDS) Status
5. **101414-1** Commission Non-Grant Related Document Signatures Policy Revision
6. Finance
  - a. **101414-2** FY 15 Quarterly Report
  - b. **101414-3** FY 16 Budget Process
  - c. **090914-4** FY16 Capital Requests Update
7. **022613-2** Master Plan and Sustainability Program Update
8. Manager's Report
  - a. Other Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. August Statistics
9. Sub-Committee – Reports
10. Commissioner's Comments
11. Public Comment
12. 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 and 8/12/14 for possible release; and 9/9/14 for review and possible release.



EXHIBIT 1  
PENDING LEASES/CONTRACTS/AGREEMENTS  
October 14, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Lease Agreement	Wiggins Airways	(\$1,500)	Operating Agreement	Business Fee Income
			Plus Landing Fees	
Lease Agreement	Delta Air Lines	(\$11,000)	Seasonal Airline Agreement	Rental Income
			Plus \$1,500 Annual Business Fee	
			Plus Landing Fees	
Contract	Jacobs Engineering	\$5,232	Professional Services to prepare scope and bid documents for new ARFF Vehicle Accessories	Capital Budget
Contract	Vegetation Control Service, Inc.	\$22,860	Brush Cutting Services	Operating Budget
			in lieu of Control Burn	
			Expires 3/31/2015	

Pending as of Meeting Posting Date