

NANTUCKET MEMORIAL AIRPORT COMMISSION

October 28, 2014
Agenda

1. Review and Approve:
 - a. Agenda
 - b. 10/14/14 Minutes
 - c. Ratify 10/22/14 Warrant
 - d. Approve 11/5/14 Warrant - *Pending*
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
 - b. **042214-2** Formerly Used Defense Site (FUDS) Status
5. GA/Admin Building Update
 - a. Funds
 - b. Change Orders
 - c. NAG Amendment
6. Finance
 - a. **102814-1** FAA Five Year CIP
 - b. **090914-4** FY16 Capital Requests Update
7. **022613-2** Master Plan and Sustainability Program Update
 - a. Jacobs Amendment
8. Manager's Report
 - a. Other Project Updates
 - b. RFP/Bid Updates
 - c. Operations Update
 - d. November Commission Meeting Dates
 - e. September Statistics
9. Sub-Committee – Reports
10. Commissioner's Comments
11. Public Comment



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

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Lease Agreement	JetBlue Airways	(\$11,000)	Seasonal Airline Agreement	Rental Income
			Plus \$1,500 Annual Business Fee	
			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 Amendment	Jacobs Engineering	\$0	Amendment #1	Capital Budget
			Master Plan Contract to Extend Expiration Date from 7/9/14 to 6/30/15	
Contract Amendment	Nantucket Architecture Group	\$42,900	Amendment #3	Operating Budget
			GA/Admin Building	
			Construction Services	

Pending as of Meeting Posting Date