

NANTUCKET MEMORIAL AIRPORT COMMISSION

February 25, 2014

AGENDA

1. Review and Approve:
 - a. Agenda
 - b. 2/11/14 Minutes - *Pending*
 - c. Ratify 2/19/14 Warrant
2. Public Comment
3. **022613-2** Master Plan & Sustainability Program Update
4. Pending Leases/Contracts as Set Forth on Exhibit 1, Which Exhibit is Herein Incorporated by Reference
5. Pending Matters
 - a. **070913-1** TON Memorandum of Understanding (MOU) Update
6. Manager's Report
 - a. Project Updates
 - b. FUDS Update
 - c. RFP/Bid Status
 - d. Operations Update
 - e. January Statistics
7. Sub-Committee Reports
8. Commissioner's Comments
 - a. Status of Commission Vacancy
9. Public Comment
10. Executive Session – G.L. c.30A, §21(a)
 - a. 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.

EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
February 25, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Beach License Agreement	ACK Surf School, LLC	(\$1,500)	Surf School Operations 2nd Year of Operation June 1, 2014 - September 30, 2014	Income
Beach License Agreement	ACK Surf	(\$1,500)	Clothing and Beach Sundries 1st Year of Operation June 1, 2014 - September 30, 2014	Income
Contract Amendment	World Fuel Services (Ascent Aviation)	?	Extend Expiration one Month From 2/28/14 to 3/31/14	Fuel Revolver