

NANTUCKET MEMORIAL AIRPORT COMMISSION

March 25, 2014

AGENDA

1. Review and Approve:
 - a. Agenda
 - b. 2/25/14 Working Group Minutes - *Pending*
 - c. 3/11/14 Minutes - *Pending*
 - d. Ratify 3/19/14 Warrant
2. Public Comment
3. **032514-1** Nantucket Music Festival Parking Request
4. Pending Leases/Contracts as Set Forth on Exhibit 1, Which Exhibit is Herein Incorporated by Reference
5. **032514-2** Emily Air LLC Sub-lease to Island Air LLC
6. Pending Matters
 - a. **070913-1** TON Memorandum of Understanding (MOU) Update
7. **032514-3** Proposed Grant to Chamber of Commerce for Daffodil Weekend
8. **022613-2** Master Plan & Sustainability Program Update
9. Manager's Report
 - a. Project Updates
 - b. FUDS Update
 - c. RFP/Bid Status
 - d. Operations Update
 - e. February Statistics
10. Sub-Committee Reports
11. Commissioner's Comments
12. Public Comment
13. 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.

Public Safety Facility

1st Floor Meeting Room

4 Fairgrounds Road

5:00 PM

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

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Ground Lease	GJ Smith Inc	(\$46,000)	Negotiation Discussion Bunker Lease Self Storage Facility	Income
Beach License (Amendment)	ACK Surf School	(\$1,500)	Relinquish second parking spot & change permitted use to mobile surf school & clothing/beach sundries. No food sales.	Income
Ground Lease	Emily Air LLC	(\$3,877)	Purchase of Ocean Wings Hangar Plus \$1,500 Annual Business Fee	Income
Contract	Team Eagle	\$1,000	Parts for snow blower. Contract required due to accummulated purchases with vendor.	Operating
Contract Amendment	World Fuel Services (Ascent Aviation)	?	Extend Expirarion one Month 3/31/14 to 4/30/14	Fuel Revolver