

# NANTUCKET MEMORIAL AIRPORT COMMISSION

June 10, 2014

1. Review and Approve:
  - a. Agenda
  - b. 5/6/14 Minutes
  - c. 5/13/14 Minutes - *Pending*
  - d. 6/2/14 Special Minutes
  - e. Ratify 6/4/14 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
  - b. **042214-2** Formerly Used Defense Site (FUDS) Status
5. **061014-1** – Discussion of Noise Abatement Program
6. **061014-2** – MassDOT Subordination, Non-Disturbance and Attornment Agreement
7. Accept FAA Grant Award(s)
  - a. **061014-3** – Security Enhancements (\$349,200)
  - b. **061014-4** – ARFF Vehicle – *Pending*
8. Finance
  - a. FY14 Budget Update
9. **022613-2** Master Plan and Sustainability Program Update
10. Manager's Report
  - a. Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Part 139 Inspection Update
11. Sub-Committee Reports
12. Commissioner's Comments
13. Public Comment



EXHIBIT 1  
PENDING LEASES/CONTRACTS/AGREEMENTS  
June 10, 2014

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Lease	Island Airlines LLC	(\$44,360)	Annual Terminal Lease	Income
			Plus \$1,500 Annual Business Fee	
			Plus Landing and Freight Fees	
Contract Amendment	Weston Solutions, Inc	\$16,752	Sample Collection/Analytical Mgmt of dirt pile removed from FUDS site	Operating
Contract	World Fuel Services	??	Aviation Fuel Supply & Branding Agreement	Fuel Revolver
		89,280	Fuel Truck Leasing	Operating

Pending as of Meeting Posting Date