



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK
Posting Number:T 437

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, May 13, 2025 at 5:00 PM

Location / Address | HYBRID 131 PLEASANT STREET, TRAILER ROOM A AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
https://us06web.zoom.us/webinar/register/WN_Nroe1maORjCxHuP84c0p7w

Signature of Chair or Authorized Person | Warren Smith, Airport Manager

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Webinar Registration Link:

https://us06web.zoom.us/webinar/register/WN_Nroe1maORjCxHuP84c0p7w

To view the meeting only, see link below:

<https://youtube.com/live/Z4axu4978aY>

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 03/25/25 and 04/08/25 Draft Minutes
 - c. Ratify 04/16/25 and 05/07/25 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters:
 - a. **062023-06** South Apron Ramp Expansion Project Update

b. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update – www.ack-pfas.com

c. **050923-01** Crew Quarters Project

d. **021324-01** Terminal Optimization Project

e. **051325-01** High Mast Lighting

6. **051325-02** Annual Town Meeting Review

7. Finance:

a. **051325-03** 3rd Quarter Report FY25

b. **051325-04** FY27 Capital Project Request

8. Manager's Report:

a. Project Updates

b. RFP/Bid Status

c. Operations Update

d. Statistics

e. Personnel Report

9. Commissioners' Comments

10. Public Comment

11. Executive Session – G.L. c.30A, §21 (a)

a. Review ES minutes of 7/14/20, 7/16/20, 8/11/20, 9/8/20, 10/13/20, 11/10/20, 12/8/20, 1/12/21, 2/9/21, 3/9/21, 4/13/21, 5/11/21, 6/8/21, 7/13/21, 8/10/21, 9/14/21, 10/12/21, 11/9/21, 12/14/21, 1/11/22, 2/8/22, 3/8/22, 3/28/22, 4/12/22, 5/10/22, 7/11/23, 8/8/23, 9/19/23, 10/10/23, 11/14/23, 12/12/23, 1/09/24, 2/13/24, 3/12/24, 4/09/24, 5/14/24, 6/11/24, 7/09/24, and 8/13/24 for possible release and 9/12/24, 10/10/24, 11/12/24, 12/06/24, 12/10/24, 12/18/24, 01/14/25, 01/28/25, 02/11/25 and 03/25/2025 for review and possible release – *pending*

b. Clause 3: To Discuss Strategy with Respect to Pursuing Legal Claims against Manufacturer of Polyfluoroalkyl Substances (PFAS) and other potential sources of PFAS, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigating Position of the Airport Commission.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Lease Agreement	Hagedorn Aviation Hangar No. 8	TBD	New Lease Agreement to adjust land lease	Income
			New Rent will be Based on Completion of Property Appraisal	
			New Base Rent \$xxxxx adjusted annually	
Airline Lease Agreement	United Airlines, Inc	\$28,469.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage and Remain Overnight Fees	
			Expires 03/31/2026 plus Additional Two 1-Year Term Renewal Options	
Airline Lease Agreement	Delta Airlines, Inc	\$39,708.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage and Remain Overnight Fees	
			Expires 03/31/2026 plus additional Two 1-Year Term Renewal Options	
Operating Agreement	Jet East Corp.	\$1,500.00	Aircraft Maintenance	Income
			Annual Business Fee	
			Expires 05/31/2026	
Consent to Sublease	Harbor Fuel Oil Corporation	N/A	Storage Space Sublease between Harbor Fuel Oil Corporation	N/A
			and Toscana Corporation	
			Sublease Expires 12/31/2026	
Contract	S.W. Cole Engineering	\$52,319.07	Dormitory Construction Materials Testing & Inspection Services	Capital
			1-Year Term	
			Contract Expires 12/31/2025	
Contract	United Ag & Turf	(\$19,937.07)	Purchase of Z994R Diesel Commercial ZTrak Mower	Capital
			Warranty 36 Months	
Contract	United Ag & Turf	(\$29,907.91)	Purchase of a New Gator Utility Vehicle	Capital
			Warranty 12 Months	
Contract	P&M Reis Trucking, Inc.	(\$75,000.00)	Rubbish Removal Service	Operating
			3-Year Contract: July 1, 2025 - June 30, 2028	
			Not to Exceed contract amount	
Contract	McFarland-Johnson	(\$45,000.00)	Task Order No. MJ-PN-24	Operating
			On-Call Financial Planning Services	
			3-Year Task Order	
Contract	McFarland-Johnson	(\$18,000.00)	Task Order No. MJ-PN-25	Operating
			On-Call Passenger Facility Charge Administration Services	
			3-Year Task Order	
Contract Amendment	Robert B. Ours	N/A	Amendment No. 3	Operating
			Construction, Mark & Lighting South Apron Expansion	
			Extend Term of the Contract from June 30, 2025 to December 31, 2025	

Landlord Waiver and Agreement	Airport Gas Station, Inc.	N/A	Loan Financing Agreement with Rockland Trust Company	N/A
			Pursuant to a Lease Agreement Dated August 14, 2018	
			Located at 10 Airport Road	
Landlord Waiver and Agreement	Harbor Fuel Oil Corporation	N/A	Loan Financing Agreement with Rockland Trust Company	N/A
			Pursuant to a Lease Agreement Dated January 22, 2013	
			Located at 40 Bunker Road	
Landlord Waiver and Agreement	Harbor Fuel Oil Corporation	N/A	Loan Financing Agreement with Rockland Trust Company	N/A
			Pursuant to an Amended Lease Agreement Dated October 8, 2019	
			Located at 40 Bunker Road	
Landlord Waiver and Agreement	Harbor Fuel Oil Corporation	N/A	Loan Financing Agreement with Rockland Trust Company	N/A
			Pursuant to an Amended Lease Agreement Dated August 13, 2002	
			Located at 40 Bunker Road	
Pending				