



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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Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, August 12, 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_RY6a6MESThiydyFYvqp3mA

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_RY6a6MESThiydyFYvqp3mA

To view the meeting only, see link below:

<https://youtube.com/live/0UuNQjYelZ8>

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 07/08/25 Draft Minutes
 - c. Ratify 06/30/25 and 07/23/25 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. **081225-01** Election of Officers/Assign Sub-Committee Members
6. **081225-02** Grant Signing Letter of Authorization

7. 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

8. Finance:

- a. **051325-04** FY27 Capital Project Request
- b. **081225-02** 4th Quarter Report FY25

9. **081225-03** Tenant Alteration Application – Airport Gas

10. Manager's Report:

- a. Project Updates
- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Personnel Report

11. Commissioners' Comments

12. Public Comment

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	
License Amendment	Stowe Enterprises, LLC d/b/a Fresh Air Services	N/A	Amendment No. 1 to Expand Permitted Use	N/A
			Security Screening Services for FAA Part 135 Certified Carriers	
			License Agreement Expires 12/31/2025	
Contract	S.W. Cole Engineering	-\$30,000.00	Dormitory Construction Materials Testing & Inspection Services	Capital
			1-Year Term	
			Contract Expires 12/31/2025	
Contract Amendment	Pearl Company	-\$68,098.83	Change Order No.6	Capital
			New Contract Amount, including this Amendment, is \$ 6,447,638.12	
			Basement Steel Column Revisions, Added Height to the Retaining Wall, Split Rail Fence, 600amp Disconnect	
Contract	Aero Specialties, INC	-\$244,805.00	Supply and Delivery of Two New Ground Power Units (GPUs)	Capital
			One of the Ground Power Units operates on battery power, while the other is powered by fuel.	
			Lead time: 32 weeks	
Contract	Best Tugs, LLC	-\$15,382.24	Purchase of a New B12 Tug	Capital
			For Hangar Use	
			The price for the tug includes shipping	
Contract Amendment	McFarland-Johnson Inc.	N/A	Task Order MJ-PA-05	Capital
			Airport Master Plan	
			To extend the Contract Term by one additional year. The new contract end date is September 2026.	
Contract	Computer Assistance Services	-\$250,000.00	Airport IT Services Contract	Operating
			Contract is not to Exceed Amount	
			3-Year Contract Expires June 30, 2028	
Contract	McFarland-Johnson Inc.	-\$7,300.00	Task Order MJ-PN-26	Operating
			Provide Professional Services for Botanical Monitoring	
			Botanical Monitoring 2025	
Contract	Pavion, Corp.	-\$17,077.84	Purchase and Replacement of Six Switches for	Operating
			Security Cameras	
			The price includes accommodation for the vendor, including boat transportation and hotel stay.	
Landlord Waiver & 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 & 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 & 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 & Agreement	Harbor Fuel Oil Corporation	N/A	Loan Financing Agreement with Rockland Trust Company	N/A
			Pursuant to a Lease Agreement Dated August 13, 2002	
			Located at 40 Bunker Road	
Pending				