



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, September 9, 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_1AXhKGs5RG2ndl9-DJzXRA

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_1AXhKGs5RG2ndl9-DJzXRA

To view the meeting only, see link below:

<https://youtube.com/live/6m-75N4zYg0>

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 08/12/25 Draft Minutes
 - c. Ratify 08/06/25 and 08/20/25 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. **090925-01** Jet Fuel Discussion
6. Pending Matters:
 - a. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update – www.ack-pfas.com
 - i. **090925-02** IRA Status Report No. 18
 - b. **050923-01** Crew Quarters Project

- c. **021324-01** Terminal Optimization Project
- d. **051325-01** High Mast Lighting
- e. **090925-03** South Apron Sound Barrier
- f. **090925-04** Geothermal Wells

7. Finance:

- a. **051325-04** FY27 Capital Project Request
- b. **090925-05** Preliminary FY27 Budget Review – *pending*

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

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	
Catering License Agreement	One Sparks Ave, LLC dba Millie's Catering	\$1,500.00	License Agreement for Catering at the Airport	Income
			\$1,500 Annual Business Fee Applies	
			Plus 25% Airport Catering Fee	
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	GMSTEK - X1	-\$55,617.45	X1 FBO Software and Credit Card Processing	Operating
			3-Year Contract	
			The New Contract start date will be October 8, 2025	
Contract	Clean Harbors Environmental Services, Inc.	-\$154,375.17	Drain the foam tanks of Airport ARFF Trucks No. 1 and No. 3.	Operating
			Transition from AFFF to F3 Services	
			1 Year Contract. Services to start in late September	
Contract	Waterworks of Nantucket, Inc.	-\$12,100.00	Installation of a New Irrigation System for the Employee Housing	Operating
			Pricing Includes Installation of 11 Zones of Lawn Irrigation	
			Work will start in September	
Contract	Five Star Airport Alliance, Inc.	-\$23,664.77	Emergency Repair Contract	Operating
			Repair Services and Programming of the Baggage Belt	
			Amount Includes the Travel Expenses	
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 42 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 44 Bunker Road	
Pending				