



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, October 14, 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_5ahivpAoQPmyDJRd2nRF8g

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_5ahivpAoQPmyDJRd2nRF8g

To view the meeting only, see link below:

<https://youtube.com/live/1PZRi03lx-E>

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 09/09/25 Draft Minutes
 - c. Ratify 09/10/25, 09/24/25 and 10/08/25 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

- b. **050923-01** Crew Quarters Project
 - i. **101425-01** Discussion – S.W. Cole Pending Contract
 - ii. **101425-02** Discussion – Pearl Construction Change Order No. 6
 - c. **021324-01** Terminal Optimization Project
- 7. Finance:
 - a. **051325-04** FY27 Capital Project Request
 - b. **090925-04** FY27 Final Operating Budget
- 8. Manager's Report:
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
- 9. Commissioners' Comments
 - a. **101425-03** 2026 Commission Meeting Calendar
- 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	
Contract	S.W. Cole Engineering	(\$30,000.00)	Dormitory Construction Materials Testing & Inspection Services	Capital
			1-Year Term	
			Contract Expires 12/31/2025	
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 Fall	
Contract	Kobo Utility Construction Corp.	(\$1,588,090.00)	Construction and Completion of the Apron Flood Lighting Project	Capital
			2 Year Contract	
			Anticipated Funding: FAA 90%, State 5%, Local share 5%	
Contract	Five Star Airport Alliance, Inc	(\$42,787.86)	Preventative Maintenance Services	Capital
			for Terminal Baggage Belt	
			3-Year Contract	
Contract	World Fuel Services, Inc	N/A	Aviation Fuel Supply	Fuel Revolver
			Pricing Subject to Market Rate outlined in the Contract	
			3-Year Contract	
Contract	World Fuel Services, Inc	XXXXX	Refueler Lease for 6 Vehicles	Capital
			3-Year Contract	
License Agreement	Nantucket Memorial Airport Commission	\$2,500.00	Agreement between Airport Commission and Warren Smith	N/A
			Employee Housing located at 16 Kittiwakke Lane	
			The amount is on a monthly basis, Agreement ending June 12, 2026	
Pending				