



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, November 18, 2025 at 5:00 PM

Location / Address | REMOTE PARTICIPATION VIA ZOOM WEBINAR
https://us06web.zoom.us/webinar/register/WN_ZfzXAQC0RNy9c-S-gJkvCQ

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_ZfzXAQC0RNy9c-S-gJkvCQ

To view the meeting only, see link below:

<https://youtube.com/live/ap13iAMgpEE>

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 10/14/25 Draft Minutes
 - c. Ratify 10/22/25 and 11/05/25 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. **111825-01** Rates and Charges Public Hearing Proposed to be Scheduled for January 13, 2026

8. Finance:

- a. **111825-02** 1st Quarter Report
- b. **111825-03** Fuel Revolver Spending Limit Increase

9. Manager's Report:

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

10. Commissioners' Comment

11. 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 is based on Completion of Property Appraisal	
			New Base Rent \$xxxxx adjusted annually	
Catering License Agreement	Island Kitchen	\$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	(\$32,905.78)	Change Order No.6	Capital
			The total contract amount, including the amendment, is \$6,412,445.07.	
Contract Amendment	Aero Specialties, Inc	(\$188,410.00)	Amendment No. 1	Capital
			To Decrease the Contract Amount by \$56,395. New Contract \$188,410	
			To Deliver 2 Diesel GPUs instead of one Electric GPU and one Diesel GPU	
Contract	Island Carpet, Inc	(\$45,705.75)	Contract for the Removal & Disposal of Existing Carpet at the Main Terminal	Operating
			TSA Checkpoint & TSA Passenger Hold Room Areas	
			4-Month Contract-Work to be Completed After Regular Operating Hours	
Contract	Overhead Door Company	(\$40,500.00)	Contract to Remove & Install two New Doors	Operating
			SRE Equipment Building at 39 Bunker Rd.	
			6- Month Contract	
Contract	1200.Aero Inc.	(\$49,000.00)	New Program to Report APU Usage Run Time on the Ramp	Operating
			To Track Noise-Sensitive Areas	
			The Contract Amount is for a one-time program development	
Contract Amendment	CHA Consulting, Inc.	(\$9,302.63)	Contract Amendment #2 Employee Housing Project	Capital
			To cover the differential amount for OPM Services	
			The contract amount will be increasing from \$268,571 to \$277,873.63.	
Contract	McFarland-Johnson	\$0.00	Task Order MJ-XX-XX	Capital
			Hard Stands	
Contract	McFarland-Johnson	\$0.00	Task Order MJ-XX-XX	Capital
			Geothermal	

Contract Amendment	McFarland-Johnson	(\$329,479.54)	Task Order MJ-PN-22	Capital
			Amendment No. 3 for PFAS Services Phase III	
			New Contract Amount, including this Amendment, \$1,398,034.90	
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	Operating
			3-Year Contract	
Pending				