



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, January 13, 2026 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_4Gk0Hn-ZT6eOF4IKes8Czw
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_4Gk0Hn-ZT6eOF4IKes8Czw

To view the meeting only, see link below:

<https://youtube.com/live/bo2cVXljSV8>

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 12/09/25 Draft Minutes
 - c. Ratify 12/17/25 and 01/07/26 Warrants
3. Public Comment
4. **011326-01** Public Hearing to Consider Proposed Revisions to Airport's Rates and Charges
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. Pending Matters:
 - a. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update – www.ack-pfas.com

- b. **050923-01** Crew Quarters Project
- c. **021324-01** Terminal Optimization Project

7. Manager's Report:

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

8. Commissioners' Comment

9. Public Comment

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Lease Agreement	Hagedorn Aviation Hangar No. 8	\$37,375.00	New Lease Agreement to adjust Land Lease	Income
			Monthly Rent Abatement of \$1,211.12	
			10 Year Term, Expiring January 31, 2036	
License Agreement	ACK Surf School, LLC	\$1,500.00	License Agreement for Operation of Surf School	Income
			On Nobadeer Beach	
			Annual Business Fee	
Operating Agreement	Unifi Aviation, LLC	\$1,500.00	Ground Handling for United Airlines, Delta Airlines & JetBlue	Income
			Annual Business Fee	
			Expires 03/30/2027	
Contract	Island Carpet, Inc	\$46,955.75	Contract for the Removal & Disposal of Existing Carpet at the Main Terminal	Capital
			TSA Checkpoint & TSA Passenger Hold Room Areas	
			2-Month Contract-Work to be Completed After Regular Operating Hours	
Contract	Overhead Door Company of Cape Cod	\$42,000.00	Contract to Remove & Install Two (2) New Doors	Operating
			SRE Equipment Building at 39 Bunker Rd.	
			4-Month Contract	
Contract	McFarland-Johnson	\$117,700.00	Task Order MJ-EN-17	Operating
			Tank Compliance Services-Monthly Inspections	
			3-Year Contract ending December 2028	
Contract	McFarland-Johnson	\$0.00	Task Order MJ-XX-XX	Capital
			Geothermal	
Contract	McFarland-Johnson	\$527,300.00	Task Order MJ-EA-12	Capital
			Design and Bidding for Commuter Apron Rehabilitation	
			1-Year Contract	
Contract	Colonial Ford, Inc.	\$114,784.80	Supply and Delivery of One (1) New Ford E-350 Cutaway Van	Capital
			FBO Passengers Uses	
			Lead Time 4 Months	
Contract	Timberline GSE, Inc.	\$34,299.00	Supply and Delivery of One (1) new Straight Passenger Boarding Ramp	Capital
			To serve a range of General Aviation Aircrafts	
			It is scheduled to be in use by May 2026	
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	XXXXXX	Refueler Lease for 6 Vehicles	Operating
			3-Year Contract	
Pending				