



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)

RECEIVED

2026 JAN 30 AM 10:19
NANTUCKET TOWN CLERK
Posting Number:T 085

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, February 3, 2026 at 5:00 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM https://us06web.zoom.us/j/4705644537?omn=88554523808 The meeting will be aired at a later time on the Town's Government TV YouTube Channel
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.

Zoom Link to Virtually Attend Meeting:

<https://us06web.zoom.us/j/4705644537?omn=88554523808>

Meeting ID: 470 564 4537

The meeting will be posted at a later date on YouTube.

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 01/13/26 Draft Minutes
 - c. Ratify 01/07/26 and 01/21/26 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. **020326-01** Letter of Authorization to Proceed with Design Services for Airport Terminal Optimization Project

6. Pending Matters:
 - a. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update – www.ack-pfas.com
 - b. **021324-01** Terminal Optimization Project
7. Finance:
 - a. **020326-02** 2nd Quarter Report FY26
8. Manager's Report:
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
9. Commissioners' Comment
10. Public Comment

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
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	
Lease Amendment	Stowe Enterprises, LLC d/b/a FreshAir Services	N/A	Amendment No.1	Income
			Permitted Parking Spaces	
			License Agreement Expires December 31, 2026	
Consent to Sublease	Airport Gas, Inc.	N/A	Office Space Sublease Between Airport Gas, Inc.	Income
			and The Town of Nantucket	
			Expires February 28, 2030, with One Two-Year Renewal Option	
Contract Amendment	GMSTEK - X1	\$8,505.67	Additional Services for Credit Card Processing	Operating
			Purchase of four Link Payment Terminals	
			X-1 Pay Device Subscription	
Contract	McFarland-Johnson	\$0.00		Capital
			Geothermal	
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				