



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 MAR 06 PM 02:02
NANTUCKET TOWN CLERK
Posting Number:T 181

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, March 10, 2026 at 5:00 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM https://us06web.zoom.us/j/4705644537?omn=87109440319 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=87109440319>

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. 02/03/26 Draft Minutes
 - c. Ratify 02/04/26, 02/18/26, and 03/04/26 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters:
 - a. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update – www.ack-pfas.com
 - b. **021324-01** Terminal Optimization Project

c. **031026-01** Housing Production Plan

6. **031026-02** Fuel Subcommittee Update

7. Finance:

a. **031026-03** Annual Town Meeting – Airport Warrant Articles

- Article 2 (Appropriation: Unpaid Bills)
- Article 3 (Appropriation: Prior Year Articles)
- Article 4 (Revolving Accounts: Spending Limits for FY 2027)
- Article 18 (Appropriation: Fiscal Year 2027 Enterprise Funds Operations)
- Article 19 (Appropriation: Enterprise Funds Capital Expenditures)
- Article 20 (Enterprise Funds: Fiscal Year 2026 Budget Transfers)
- Article 26 (Rescind Unused Borrowing Authority)
- Article 30 (Appropriation: Special Purpose Stabilization Fund for Airport Employee Accrued Liabilities)

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

11. Executive Session – G.L. c.30A, §21 (a)

- a. Review ES minutes of 7/14/20, 7/16/20, 8/11/20, 9/8/20, 10/13/20, 11/10/20, 12/8/20, 1/12/21, 2/9/21, 3/9/21, 4/13/21, 5/11/21, 6/8/21, 7/13/21, 8/10/21, 9/14/21, 10/12/21, 11/9/21, 12/14/21, 1/11/22, 2/8/22, 3/8/22, 3/28/22, 4/12/22, 5/10/22, 7/11/23, 8/8/23, 9/19/23, 10/10/23, 11/14/23, 12/12/23, 1/09/24, 2/13/24, 3/12/24, 4/09/24, 5/14/24, 6/11/24, 7/09/24, and 8/13/24 for possible release and 9/12/24, 10/10/24, 11/12/24, 12/06/24, 12/10/24, 12/18/24, 01/14/25, 01/28/25, 02/11/25, 03/25/2025, 04/08/25, 05/13/25, 06/17/25 and 07/08/25 for review and possible release – *pending*
- b. Clause 2: To Conduct a Strategy Session in Preparation for Contract Negotiations with a Non-Union Personnel

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Lease Agreement	Tradewind Aviation, LLC	\$122,220.00	Lease Agreement for the Flat Roof Building	Income
			Annual Business Fee and Annual Parking Fee for Two (2) Parking Spaces	
			Expiring March 31, 2029, with Two (2) 1-Year Options	
Airline Lease Agreement	JetSuite X, Inc.	\$30,501.40	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp, Baggage and Remain Overnight Fees	
			Expires April 30, 2027	
License Agreement	ACK Surf School, LLC	\$1,500.00	License Agreement for Operation of Surf School	Income
			Located at Nobadeer Beach	
			Expires October 1, 2026	
Operating Agreement	Unifi Aviation, LLC	\$1,500.00	Ground Handling for United Airlines, Delta Airlines & JetBlue	Income
			Annual Business Fee	
			Expires April 30, 2027	
Consent to Sublease	Airport Gas, Inc.	N/A	Office Space Sublease	Income
			Between Airport Gas, Inc. and The Town of Nantucket	
			Expires February 28, 2030, with One (1) Two-Year Renewal Option	
Consent to Sublease	Federal Express Corporation	N/A	Ship Center Office Area Sub-Sublease	Income
			Between FedEx and Poet's Corner	
			Expires July 31, 2032	
Contract	McFarland-Johnson	\$0.00		Capital
			Geothermal	
Contract	McFarland-Johnson	\$0.00		Capital
			MEPA/NEPA	
Contract	XXXXXXX	\$0.00		Capital
			Hardstand 2A	
Landlord Waiver & Agreement	Nantucket Island Rent-a Car	N/A	Loan Financing Agreement with the Bank of Canton	N/A
			Pursuant to Lease Agreement dated January 1, 2022	
			Located at Airport Main Terminal	
Contract	L&C Company, Inc	\$165,000.00	Emergency repair of approximately 1,500 ' Perimeter Fence	Operating
			Remove the damaged chain-link fence	
			Install a temporary galvanized chain-link fence	
Pending				