



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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NANTUCKET TOWN CLERK
Posting Number:T 224

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, March 24, 2026 at 5:00 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM https://us06web.zoom.us/j/81980001463 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/81980001463>

Meeting ID: 819 8000 1463

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
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters:
 - a. **031026-01** Housing Production Plan
6. **031026-02** Fuel Subcommittee Update

7. Commissioners' Comment

8. Public Comment

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

- a. Clause 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – LIUNA.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
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	
Lease Agreement	The United States of America General Services Administration (TSA)	\$40,205.00	TSA Offices, Breakroom, and Training Room	Income
			Commencement Date: June 1, 2026	
			Ten-Year Term with One (1) Five-Year Renewal Option	
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 Amendment	McFarland-Johnson	\$150,350.00	Task Order MJ-EN-16	Capital
			Design and Construction of Hardstand 2A	
			To decrease the contract by \$23,850. Previous contract amount \$174,200	
Contract	TRAC Builders	\$348,460.00	Construction of Hardstand 2A	Capital
			Hardstand Size to Accommodate an A220 Aircraft	
			The job is to be completed by the end of May	
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	
Pending				