



# MEETING POSTING

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## 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)

<b>Committee/Board/s</b>	Nantucket Memorial Airport Commission
<b>Day, Date, and Time</b>	Tuesday, April 14, 2026 at 5:00 PM
<b>Location / Address</b>	REMOTE PARTICIPATION VIA ZOOM <a href="https://us06web.zoom.us/j/81150006437">https://us06web.zoom.us/j/81150006437</a> The meeting will be aired at a later time on the Town's Government TV YouTube Channel
<b>Signature of Chair or Authorized Person</b>	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/81150006437>

Meeting ID: 811 5000 6437

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. 03/10/26 Draft Minutes
  - c. Ratify 03/18/26, and 04/01/26 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. **041426-01** Sub-Lease Guidelines

6. Pending Matters:
  - a. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update – [www.ack-pfas.com](http://www.ack-pfas.com)
  - b. **021324-01** Terminal Optimization Project
  - c. **031026-01** Housing Production Plan
  
7. **031026-02** Fuel Subcommittee Update
  - a. Fuel Farm Expansion FY 2027 Capital Request
  - b. Seasonal Staffing
  - c. Retail Fuel Pricing Policy
  - d. Minimum Jet Fuel Purchase Policy
  
8. **041426-02** Ramp Management Plan Discussion
  
9. Finance:
  - a. **041426-03** Airport Fuel Revolver Spending Limit Increase
  
10. Manager's Report:
  - a. Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Statistics
  - e. Personnel Report
  
11. Commissioners' Comment
  
12. Public Comment

## 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
			3% Annual Increase from Years 1-10	
			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	N/A
			Between Airport Gas, Inc. and The Town of Nantucket	
			Expires February 28, 2030, with One (1) Two-Year Renewal Option	
Contract	DJ Products, Inc	\$14,736.92	Aircraft caddy Tug for relocating small- to medium-sized aircraft	Capital
			Tug to be mostly used in hangars	
			Contract amount includes freight.	
Consent to Sublease	Federal Express Corporation	N/A	Ship Center Office Area Sub-Sublease	N/A
			Between FedEx and Poet's Corner	
			Expires July 31, 2032	
License Amendment	Slate Aviation, LLC	\$4,500.00	Approved Meeting Area Located in the FBO Parking Lot for Installation of a Temporary Tent	Income
			Three (3) Parking Spaces with an Annual Fee of \$1,500 per Parking Space	
			Expires 03/31/26, with Four (4) One-Year Automatic Renewal Options	
Contract	McFarland-Johnson	\$788,448.06	Task Order MJ-PA-06	Capital
			MEPA/NEPA	
Contract	McFarland-Johnson	\$0.00	Geothermal	Capital
Contract Amendment	McFarland-Johnson	\$133,495.00	Task Order MJ-EN-17	Capital
			Tank Compliance Services	
			To Increase the Contract by \$15,795. Previous Contract Amount \$117,700	
Pending				