



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 MAY 08 PM 03:10
NANTUCKET TOWN CLERK
Posting Number:T 344

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, May 12, 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_21zJ3IwwTIWNTgUrPvVSig

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_21zJ3IwwTIWNTgUrPvVSig

To view the meeting only, see link below:

https://youtube.com/live/BzUK_foRAe4

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 03/24/26 and 04/14/26 Draft Minutes
 - c. Ratify 04/15/26, and 04/29/26 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

6. **031026-02** Fuel Subcommittee Update
7. **051226-01** Amend Rules & Regulations Related to Ramp Parking and APU Use
8. **051226-02** Investigation of Solar Installation Alternatives
9. **051226-03** Annual Town Meeting Review
10. Finance:
 - a. **051226-04** 3rd Quarter Report FY26
 - b. **051226-05** Discuss Supplemental Finance Reports
11. Manager's Report:
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
12. Commissioners' Comment
13. Public Comment
14. 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, 5/14/226 for/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, 07/08/25 and 03/24/26 for review and possible release – pending
 - b. 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
 - c. Clause 2: To Conduct Strategy Session in Preparation for Contract Negotiations with Non-Union Personnel – Airport Manager Annual Salary and Bonus Assessment.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
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	
Lease Agreement	Aloft Aviation Management, LLC	\$6,800.00	Flat Roof-Former Administration Building	Income
			For Aviation School or Aircraft Maintenance Office Use	
			Approximately 170 SF for rent, including ramp	
Counter Freight Agreement	Hyannis Air Services, Inc. dba Cape Air	N/A	Provide Counter Freight Service	Income
			Utilizing Existing Premises Under the Lease	
			Monthly Counter Freight Fee of \$0.07 per lb. of Gross Weight, Per Airport Rates and Charges	
License Agreement	Forme Barre Nantucket	\$1,500.00	License Agreement for the Operation of a Fitness Class	Income
			Weekly Saturday and Biweekly Saturday Classes at 9:00 AM on Nobadeer Beach	
			From June 5, 2026 to August 29, 2026	
License Agreement	Jet East, Inc.	\$1,500.00	Aircraft Maintenance	Income
			Annual Business Fee	
			1 Year Term	
Extension to Agreement	LYFT, INC.	N/A	Extension to Lease Agreement Dated June 26, 2023, for an Additional Three (3) Years	Income
			Trip Fee of \$3.25 Per Originating Fare, Per Airport Rates and Charges	
			Commencing June 26, 2026	
Contract	Kapiloff's Glass, Inc.	\$42,670.00	Replacement of a Window at the Air Traffic Control Tower	Operating
			Contractor to Supply and Install the Window	
			The Work Should be Completed by the Start of the New Season	
Contract	American Association of Airport Executives (AAAE)	\$48,510.00	Interactive Employee Training Learning Suite (IET-LS)	Operating
			Service to Provide Information Regarding IET-LS Service Level No.2	
			3-Year Agreement	
Lease Agreement	Ascent Aviation Group, Inc.	\$95,910.00	Refueler Lease for 3 Vehicles	Operating
			Refuelers will be used to support increased fuel demand during the peak season	
			6-month Agreement, Price includes Freight	
Contract	Carlisle Engineering	\$59,600.00	Fuel Farm Protection System Testing	Operating
			Annual Inspection and Testing for Fire Pump and Foam Protection System	
			3-Year Agreement	
Contract	Premier Fence, LLC	\$123,768.00	Perimeter Fence Repair	Operating
			Repairing Approximately 1,700 Feet of Airfield Perimeter Fence	
			Permanent Repair, work to be Completed by September, 2026	
Contract	McFarland-Johnson	\$0.00		Capital
			Geothermal	

Contract	Victor-Brandon. Corp	\$3,977,450.00	Commuter Apron-Partial Rehabilitation	Capital
			Approximately 11,000 Square Yard	
			Work to begin in Fall	
Contract	McFarland-Johnson	\$0.00		Capital
			PFAS Fuel Farm	
Contract	McFarland-Johnson	\$173,435.08	Task Order MJ-PN-27	Capital
			PFAS Phase IV IRA OM&M Services	
			Service Time Period for this TO is through November 31, 2026	
Pending				