



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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Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, June 9, 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_4aNB_0OnRWWRDiDpKom_Hw

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_4aNB_0OnRWWRDiDpKom_Hw

To view the meeting only, see link below:

<https://youtube.com/live/OE92W06P88g>

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 05/12/26 Draft Minutes
 - c. Ratify 05/13/26 and 05/27/26 Warrants
3. Public Comment
4. **060926-01** Agenda Production and Distribution
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference

6. Pending Matters:
 - a. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update – www.ack-pfas.com
 - b. **021324-01** Terminal Optimization Project
7. **031026-02** Fuel Subcommittee Update
8. **051226-02** Investigation of Solar Installation Alternatives
9. Finance:
 - a. **060926-02** FY2028 Capital Project Requests
10. **060926-03** Ratify MassDOT Grant Award – AIP 90 – Runway 6-24 Centerline Rehabilitation Construction Only \$34,885.
11. **060926-04** Ratify MassDOT Grant Award – AIP 91 – Install Apron Lights \$44,341.32.
12. Manager's Report:
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
13. Commissioners' Comment
14. Public Comment
15. 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, 03/24/26, and 5/12/26 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Consent to Sublease	Airport Gas, Inc.	N/A		Income
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	Victor-Brandon. Corp	\$3,977,450.00	Commuter Apron-Partial Rehabilitation	Capital
			Approximately 11,000 Square Yard	
			Work to begin in Fall	
Contract Amendment	McFarland-Johnson	\$0.00	PFAS Phase IV	Capital
Contract Amendment	McFarland-Johnson	\$720,135.91	Amendment No.1 to Task Order MJ-PA-06	Capital
			MEPA/NEPA 2027-2029 Services	
			To Decrease the contract by \$68,312.15, for a new total coast of \$720,135.91	
Contract	TRAC Builders, Inc	\$195,000.00	Evaluation of PFAS Treatment System in the Fuel Farm area	Capital
			The Contractor shall furnish all labor, materials, etc., to complete the work	
			Completion Date: August 9, 2027	
Contract	McFarland-Johnson	\$1,500,000.00	Task Order MJ-EN-18	Capital
			Terminal Renovation and Expansion Design and Bid Services	
Contract	Veoci	\$100,625.00	Software Subscription	Operation
			3-Year Contract Effective July 1	
Contract	Allegion	\$96,900.00	Automatic Doors Service, Repair, and Maintenance	Operation
			Contract Effective July 1, 2026	
			3-Year Contract	
Contract	Pavion Connect and Protect	\$227,500.00	Security System Maintenance Services	Operation
			3-Year Contract	
Contract	Blown Away	\$24,000.00	Replacement and Installation of a new Chiller Compressor No. 2	Operation
			Completion of the job: 3 months	
Contract	Cox Aviation	XXXX	OPM Services	Operation
			Terminal Space Optimization and Geothermal System Projects	
			3-Year Contract	
Pending				