



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, July 14, 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_da6F0Bv5TIuQtmJ4nh-8rQ

Signature of Chair or Authorized Person | Preston Harimon, 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_da6F0Bv5TIuQtmJ4nh-8rQ

To view the meeting only, see link below:

<https://youtube.com/live/jjit3yjqlQ>

1. Announcements:
 - a. Vice Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 06/09/26 Draft Minutes
 - c. Ratify 06/03/26, 06/10/26 and 06/24/26 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. **071426-01** Election of Officers/Assign Sub-Committee Members
6. **071426-02** Grant Signing Letter of Authorization

7. **071426-03** Public Hearing to Amend Rules & Regulations Related to Ramp Parking and APU Use
8. Pending Matters:
 - a. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update – www.ack-pfas.com
 - b. **021324-01** Terminal Optimization Project
9. **031026-02** Fuel Subcommittee Update
10. Finance:
 - a. **060926-02** FY2028 Capital Project Requests
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 5/14/24, 6/11/24, 7/09/24, 8/13/24, 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, 5/12/26 and 6/09/26 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 for Airport Manager.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Extension to Agreement	LYFT, INC.	N/A	Extension to Lease Agreement Dated June 26, 2023	Income
			Trip Fee of \$3.25 Per Originating Fare, Per Airport Rates and Charges	
			New Three (3)-Year Term	
Contract	McFarland-Johnson	N/A	On-Call Engineering Services	Capital
			Task Orders to Be Assigned for Each Project, with Associated Amounts	
			3-Year Contract	
Contract	McFarland-Johnson	N/A	On-Call Planning Services	Capital
			Task Orders to Be Assigned for Each Project, with Associated Amounts	
			3-Year Contract	
Contract	Hoyle Tanner & Associates	N/A	On-Call Planning Services	Capital
			Task Orders to Be Assigned for Each Project, with Associated Amounts	
			3-Year Contract	
Contract	Cox Aviation	\$509,052.00	OPM Services	Capital
			Terminal Space Optimization Projects	
			3-Year Contract	
Contract	Pavion Connect and Protect	\$227,500.00	Security System Maintenance Services	Operating
			3-Year Contract	
Contract	On Scene, LLC	XXXX	Inspection, Maintenance, and Service of 3 ARFF Vehicles	Operating
			Contract Includes 10 Nantucket Fire Department Vehicles	
			3-Year Contract	
Memorandum of Agreement	FAA	N/A	The Airport shall permit the FAA to Construct, Operate, Maintain, Repair, Replace	Operating
			and Remove FAA-owned navigations	
			Commencement Date: October 1, 2026, through September 30, 2046	
Pending				