



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, August 18, 2026 at 5:00 PM

Location / Address | REMOTE PARTICIPATION VIA ZOOM WEBINAR
https://us06web.zoom.us/webinar/register/WN_dE64-zd3SGa1hjKz2WsgSw

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_dE64-zd3SGa1hjKz2WsgSw

To view the meeting only, see link below:

<https://youtube.com/live/5bf1sluyQeE>

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 07/14/26 Draft Minutes
 - c. Executive Session Minutes Review and Release: 7/14/20, 8/11/20, 9/28/20, 10/13/20, 11/10/20, 12/08/20, 1/12/21, 2/09/21, 3/09/21, 4/13/21, 5/11/21, 6/08/21, 7/13/21, 8/10/21, 9/14/21, 10/12/21, 11/09/21, 12/14/21, 1/11/22, 2/08/22, 3/08/22, 3/28/22, 4/12/22, 5/10/22, 7/11/23, 8/08/23, 9/19/23, 10/10/23, 11/14/23, 12/12/23, 1/09/24, 2/13/24, 3/12/24, 4/09/24, 5/14/24, 6/11/24, 7/09/24, and 08/13/24
 - d. Ratify 06/30/26, 07/22/26 and 08/05/26 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
6. **071426-02** Grant Signing Letter of Authorization
7. **081826-01** Ratification of Acting Airport Manager Appointment
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. **051226-02** Investigation of Solar Installation Alternatives Update
11. Finance:
 - a. **060926-02** FY2028 Capital Project Requests
 - b. **081826-02** 4th Quarter Report FY26
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 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, 6/09/26, and 07/14/26 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
Catering License Agreement	One Sparks Ave, LLC dba Millie's Catering	\$1,500.00	License Agreement for Catering at the Airport	Income
			\$1,500 Annual Business Fee Applies	
			Plus 25% Airport Catering Fee	
Contract Amendment	McFarland-Johnson	-\$1,458,389.31	Amendment No. 4 to Task Order MJ-PN-22	Capital
			PFAS Phase III	
			To Decrease the Contract by \$9,645.59, for a New Total Cost of \$1,458,389.31	
Contract	Aero Specialties, Inc.	-\$225,201.81	Supply and Delivery of Two (2) GPUs, 409-E-CUP-28, and Supply of One (1) Generator Replacement for GPU JG900	Capital
			Expires August 30, 2027	
Contract	Code Red Consultants, LLC	-\$53,200.00	Full Scale Triennial Exercise	Operating
			Exercise Planning, Coordination, and Evaluation Services	
			FAA Part 139 Emergency Drill	
Pending				