



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, September 8, 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_9_N9ziUXS6GUQzVEKkHgcv

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_9_N9ziUXS6GUQzVEKkHgcv

To view the meeting only, see link below:

<https://youtube.com/live/GKSxXmhuBC0>

1. Announcements:
 - a. Chair Reviews Virtual Meeting Statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 08/18/26 Draft Minutes
 - c. Ratify 08/19/26 Warrant
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters:
 - a. **021324-01** Terminal Optimization Project

6. **031026-02** Fuel Subcommittee Update
7. **090826-01** Airport Website Development
8. Finance:
 - a. **090826-02** Preliminary FY28 Budget Review
9. Manager's Report:
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
10. Commissioners' Comment
11. Public Comment
12. Executive Session – G.L. c.30A, §21 (a)
 - a. Review ES minutes of 05/14/24, 06/11/24, 07/09/24, 08/13/24, 09/12/24, 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, 05/12/26, 06/09/26, 07/14/26, and 08/18/26 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
Contract	McFarland-Johnson	XXXX	Terminal Renovation and Expansion Design and Bid Services	Capital
			Phase II	
			20% Design	
Contract	McFarland-Johnson	-\$116,500.00	Task Order MJ-EN-19	Capital
			Consultant Services for the Gates 1 & 2 Hardstands Project	
Contract	McFarland-Johnson	-\$56,400.00	Task Order MJ-EN-20	Capital
			Development of Performance Specifications for the Expansion of the Fuel Farm	
Contract Amendment	McFarland-Johnson	-\$1,458,389.31	Amendment No. 4 to Task Order MJ-PN-22	Capital
			PFAS Phase III	
			To Increase the Contract by \$60,354.41, for a New Total Cost of \$1,458,389.31	
Contract	McFarland-Johnson	-\$18,600.00	Task Order MJ-PN-28	Capital
			PFAS Remediation Conceptual Planning	
Contract	McFarland-Johnson	-\$19,800.00	Task Order MJ-PN-29	Capital
			Botanical Monitoring Services	
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	Standard Signs Inc.	-\$24,202.04	Purchase of Airfield Guidance Signs, Panels, LED Lamps, and Replacement Parts	Operating
			One-Year Contract	
			All Panels and Parts are FAA-Certified	
Contract	Water & Wetland Management	-\$24,650.00	Japanese Knotweed Management Services	Operating
			Two-Year Contract	
			Treated Areas Consist of Approximately 27,000 SF	
Contract	Blown Away Heating & Cooling	-\$42,500.00	Replacement of HVAC System at Crosswinds Restaurant (Main Terminal)	Operating
			6-Month Contract	
			The work will start in the Fall	
Contract	Southworth-Milton, Inc	-\$116,095.00	Purchasing a New Caterpillar 275 XE Compact Track Loader	Operating
			1-Year Term	
			Lead Time 4 weeks	
Contract Amendment	Kapiloff's Glass, Inc	N/A	FAA Tower-Removal and Installation of New Glass	Operating
			To Extend the Term with 4 month	
			New Termination Date, December 31, 2026	
Pending				