



**Martha's Vineyard Airport Commission
Meeting Agenda
October 12, 2017 at 2:00PM
VTA Conference Room**

- I. Call to Order
- II. Approval of Meeting Minutes from September 14, 2017 Action
- III. Land Use Subcommittee Report
 - a. AT&T Antenna Upgrade Request Action
 - b. Coca-Cola Enterprises Request to Assign Lease Action
 - c. VTA Request Related to Conversion to Electric Fleet Action
 - d. True North Request to Sublease Action
- IV. Finance Subcommittee Report
- V. Award of Contract to Nadeau Corporation for Restroom Renovations Action
- VI. McFarland Johnson Status Report
- VII. Assistant Airport Manager Report
- VIII. Facilities/Water/Wastewater Manager Report
- IX. Manager's Report
- X. Chair's Report
- XI. Items not reasonably anticipated by Chair
- XII. Public Comment
- XIII. Confirmation of next meeting - November 9, 2017 at 2:00 pm (at New ARFF Bldg)
- XIV. Call for motion to adjourn

This notice is posted in accordance with G.L. c. 30A, § 20(c) & 940 CMR 29.03(3) and amendments thereto

Ann B. Richart, AAE
Airport Manager/Executive Officer for the MVAC