



**Martha's Vineyard Airport Commission  
Meeting Agenda  
November 9, 2017 at 2:00PM  
MVAC Chambers  
Martha's Vineyard Airport**

- I. Call to Order
- II. Approval of Meeting Minutes from October 12, 2017 Action
- III. Land Use Subcommittee Report
  - a. Heathland Realty Trust Sublease Request Action
  - b. Island Professional Realty Roof Replacement Request Action
  - c. MV Shipyard Request to add Water Spigots + Temp Boat Storage Action
  - d. Silva/Schwab Request for Assignment Action
- IV. Finance Subcommittee Report
- V. Outreach & PR Subcommittee Report
- VI. Award of Contract to Nadeau Corporation for Restroom Renovations Action
- VII. Authorization of Work Order #11A with McFarland Johnson Action
- VIII. McFarland Johnson Status Report
- IX. Assistant Airport Manager Report
- X. Facilities/Water/Wastewater Manager Report
- XI. Manager's Report
- XII. Chair's Report
- XIII. Items not reasonably anticipated by Chair
- XIV. Public Comment
- XV. Confirmation of next meeting - December 14, 2017 at 2:00 pm
- XVI. 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