



**Martha's Vineyard Airport Commission  
Meeting Agenda  
December 14, 2017 at 2:00PM  
MVAC Chambers  
Martha's Vineyard Airport**

- I. Call to Order
- II. Executive Session  
To consider issues related to the lease value of real property which the chair has Declared an open meeting may have a detrimental effect on the negotiating position of the MVAC and to reconvene in Open Session. Action
- III. Approval of Meeting Minutes from November 9, 2017 Action
- IV. Land Use Subcommittee Report
  - a. FMV Policy Discussion
  - b. Bellows Hangar Door Request Action
  - c. Island Professional Realty Roof Replacement Request Action
  - d. Ratify Contract with White-Lynch for Drainage Improvements Action
- V. Finance Subcommittee Report
- VI. Outreach & PR Subcommittee Report
- VII. Authorization of Work Orders with McFarland Johnson
  - a. Work Order #6B – Restroom Construction Admin Action
  - b. Work Order #12 – Archaeological Assessment for Land Release Action
  - c. Work Order #13 – Predevelopment Due Diligence for Land Release Action
  - d. Work Order #14 – Public Bidding for Well Decommissioning Action
  - e. Work Order #15 – Miscellaneous Services Action
- VIII. Update on Land Development Study – Brian Smith, McFarland Johnson
- IX. Chair/Manager's Report
- X. Items not reasonably anticipated by Chair
- XI. Public Comment
- XII. Confirmation of next meeting - January 11, 2018 at 2:00 pm
- XIII. 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