



**Martha's Vineyard Airport Commission
Annual Meeting Agenda
March 8, 2018 at 11:00 AM
MVAC Chambers
Martha's Vineyard Airport**

- I. Call to Order
- II. Approval of Meeting Minutes from February 8, 2018 Action
- III. Election of Chair and Vice-Chair Action
- IV. Discussion of Required Statement of Financial Interest
- V. Discussion and Review of DRAFT Committee Charters
- VI. Executive Session
To consider issues related to the lease value of real property, to discuss strategy with respect to the litigation of the award of the lease for Airport Business Park Lot #33, to discuss strategy with respect to the bankruptcy litigation of H.N. Hinckley & Sons, Inc., to discuss the lease of Airport Laundromat, Inc., to discuss the lease of Martha's Vineyard Regional Transit Authority, and to reconvene in Open Session. The Chair has determined that an Executive Session is necessary because an Open Meeting may have a detrimental effect on the litigating and negotiating position of the Commission.
- VII. Land Use Subcommittee Report (2:00 pm)
 - a. Heathland Realty Trust Request to Combine Lots Action
 - b. Consider Concept for new Tin Hangar Sublease Action
- VIII. Finance Subcommittee Report
Adoption of A/R Policy Action
- IX. Outreach & PR Subcommittee Report
- X. Authorization to Apply for and Accept MassDOT Grants Action
- XI. McFarland Johnson Work Update

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



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- XII. Water/Wastewater/Facilities Report
- XIII. Assistant Manager's Report
- XIV. Manager's Report
- XV. Chair's Report
- XVI. Items not reasonably anticipated by Chair
- XVII. Public Comment
- XVIII. Confirmation of next meeting - April 12, 2018 at 2:00 pm
- XIX. Call for motion to adjourn

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