



**Martha's Vineyard Airport Commission
Annual Meeting Agenda
March 28, 2018 at 3:00 PM
MVAC Chambers
Martha's Vineyard Airport**

- I. Call to Order
- II. Approval of Meeting Minutes from March 8, 2018 Action
- III. Approval of Executive Session Minutes from March 8, 2018 Action
- IV. Election of Officers Action
- V. Adoption of FMV Lease Rate Policy Action
- VI. Heathland Realty Trust Request to Combine Lots Action
- VII. Ratification of agreement with MVSF on HN Hinckley lease Action
- VIII. Discussion of Required Statement of Financial Interest
- IX. Items not reasonably anticipated by Chair
- X. Public Comment
- XI. Confirmation of next meeting - April 12, 2018 at 2:00 pm
- XII. 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