



Martha's Vineyard Airport Commission
April 12, 2018 at 2:00 PM
MVAC Chambers
Martha's Vineyard Airport

- I. Call to Order
- II. Approval of Meeting Minutes Action
 - a. February 8, 2018 Executive Session
 - b. March 28, 2018 Meeting
- III. Review of Required Statement of Financial Interest
- IV. Approval of Subcommittee Appointments Action
- V. Land Use Approvals
 - a. JJ's Motorcross Track Agreement Renewal Request Action
 - b. Consideration of Airport Laundromat Lease Default Action
- VI. Finance Subcommittee Report
- VII. Outreach & PR Subcommittee Report
- VIII. Consideration of Contracts
 - a. McFarland Johnson Work Order #11B Runway Reconstruction Action
 - b. McFarland Johnson Work Order #12 Air Service Development Action
 - c. Jacobs Supplemental Agreement #1 Action
- IX. Consideration of Parking Rates Action
- X. McFarland Johnson Work Update
- XI. Water/Wastewater/Facilities Report
- XII. Assistant Manager's Report
- XIII. Manager's Report
- XIV. Chair's Report
- XV. Items not reasonably anticipated by Chair

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



Martha's Vineyard Airport Commission
April 12, 2018 at 2:00 PM
MVAC Chambers
Martha's Vineyard Airport

- XVI. Public Comment
- XVII. Confirmation of next meeting - May 10, 2018 at 2:00 pm
- XVIII. 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