



Martha's Vineyard Airport Commission

May 10, 2018 at 2:00 PM

MVAC Chambers

Martha's Vineyard Airport

- I. Call to Order
- II. Approval of Meeting Minutes from April 12, 2018 Action
- III. Approval of Executive Session Minutes Action
 May 11, 2017 December 14, 2017
 August 10, 2017 January 11, 2018
- IV. Finance Subcommittee Report
- V. Review of Open Meeting Law Complaint filed by Harry C. Beach on behalf of
 Nicholas Catt Dated April 24, 2018 Action
- VI. McFarland Johnson Work Update
- VII. Water/Wastewater/Facilities Report
- VIII. Assistant Manager's Report
- IX. Manager's Report
- X. Chair's Report
- XI. Items not reasonably anticipated by Chair
- XII. Public Comment
- XIII. Executive Session to discuss strategy with respect to the purchase, exchange, lease or value of real property with respect to the MVY ABP Lot 34 LLC request to construct a car wash; the Hinckley request to assign Lot #18 to Ted Rosbeck; the True North Holdings request to sublease to Black Sheep; and the VTA request for a letter of commitment for its solar developer. The Chair has determined that an Executive Session is necessary because an Open Meeting may have a detrimental effect on the negotiating position of the Commission. The Commission will reconvene in open session.
- XIV. Confirmation of next meeting - June 14, 2018 at 2:00 pm
- XV. 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