



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. Land Use Approvals
 - a. MVY ABP Lot 34 LLC Request to Construct a Car Wash Action
 - b. Hinckley Request to Assign Lot #18 to Ted Rosbeck Action
 - c. True North Holdings Request to Sublease to Black Sheep Cafe Action
 - d. VTA Request for a letter of commitment for their Solar Developer Action
- V. Finance Subcommittee Report
- VI. Review of Open Meeting Law Complaint filed by Harry C. Beach on behalf of
 Nicholas Catt Dated April 24, 2018 Action
- VII. McFarland Johnson Work Update
- VIII. Water/Wastewater/Facilities Report
- IX. Assistant Manager's Report
- X. Manager's Report
- XI. Chair's Report
- XII. Items not reasonably anticipated by Chair
- XIII. Public Comment
- XIV. Executive Session to discuss strategy with respect to threatened litigation of Airport
 Laundromat lease 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.

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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- XV. Confirmation of next meeting - June 14, 2018 at 2:00 pm
- XVI. Call for motion to adjourn

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Ann B. Richart, AAE
Airport Manager/Executive Officer for the MVAC