



**Martha's Vineyard Airport Commission**  
**June 14, 2018 at 2:00 PM**  
**MVAC Chambers**  
**Martha's Vineyard Airport**

- I. Call to Order
- II. Approval of Meeting Minutes from May 10, 2018 & May 23, 2018 Action
- III. MVAC Commissioner Recognition
- IV. Introduction of Harald Findlay, Katama Airport Commission Chair
- V. LAZ Parking Lot Update
- VI. Subcommittee Appointments Action
- VII. Land Use Subcommittee Report  
    Lot #34 LLC Request for Temporary Sublease Action
- VIII. Finance Subcommittee Report
- IX. Outreach Subcommittee Report
- X. MVAC Strategic Planning and Committee Charters
- XI. McFarland Johnson Work Update Action
- 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. Executive Session 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., and with respect to the threatened litigation

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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regarding the lease of Airport Laundromat, Inc. 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.

XVIII. Public Comment

XIX. Confirmation of next meetings - MVAC July 11, 2018 at 2:00 pm  
Finance Subcommittee July 10, 3:30  
Land Use Subcommittee July 2, 3:00  
Outreach Subcommittee July 5, 3:30  
Personnel Subcommittee TBD

XX. Call for motion to adjourn

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