



Martha's Vineyard Airport Commission

July 12, 2018 at 2:00 PM

MVAC Chambers

Martha's Vineyard Airport

- I. Call to Order
- II. Airport Commissioner Recognition
- III. Executive Session to discuss strategy with respect to the litigation of the award of the lease for Airport Business Park Lot #33. 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. At the conclusion of the meeting the Commission will reconvene in Open Session.
- IV. Approval of Meeting Minutes from June 14, 2018 Action
- V. LAZ Parking Lot Update
- VI. Depot Corner Update
- VII. Land Use Subcommittee Report
- VIII. Finance Subcommittee Report Action
- IX. Outreach Subcommittee Report
- X. Contract Approvals – Geoff Wheeler Action
- XI. McFarland Johnson Work Update
- 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. Public Comment

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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- XVIII. Confirmation of next meetings - MVAC August 9, 2018 at 2:00 pm
Personnel Subcommittee July 24, 3:30
Finance Subcommittee August 1, 3:30
Outreach Subcommittee August 2, 3:30
Land Use Subcommittee August 3, 3:00
- XIX. Call for motion to adjourn

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