



Martha's Vineyard Airport Commission
August 9, 2018 at 2:00 PM
MVAC Chambers
Martha's Vineyard Airport

PLEASE SILENCE CELL PHONES PRIOR TO MEETING

- I. Call to Order
- II. Approval of Meeting Minutes and Executive Session Minutes for July 12, 2018 and July 24, 2018 Action
- III. Outreach Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Finance Subcommittee Report
- VI. Consideration of Professional Services Contracts
 - Development of Tenant Alteration Application Process NTE \$36,713 Action
 - Development of Rates & Charges NTE \$90,881 Action
 - ReBid of Haz Mat Mitigation at Well House NTE \$15,000 Action
 - Air Service Development NTE \$17,000 Action
 - Develop ARFF Truck Bid NTE \$20,000 Action
- VII. Authorize Acceptance of Grant for R/W 6-24 Rehab
 - a. FAA Grant for \$10,350,810 Action
 - b. MassDOT Grant for \$575,045 Action
- VIII. Award of Bid to Lawrence Lynch for \$10,597,313.93 Action
- IX. Authorization of Borrowing
 - a. \$6,000,000 FAN for Grant-eligible work on R/W 6-24 Rehab Action
 - b. \$575,045 Bond for Local Share of R/W 6-24 Rehab Action
 - c. Rollover \$450,000 FAN for ARFF/SRE Construction Action
- X. McFarland Johnson Work Update
- XI. Water/Wastewater/Facilities Report
- XII. Assistant Manager's Report

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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- XIII. Manager's Report
- XIV. Chair's Report
- XV. Items not reasonably anticipated by Chair
- XVI. Public Comment
- XVII. Confirmation of next meetings - MVAC September 13, 2018 at 2:00 pm
 - Personnel Subcommittee TBD
 - Finance Subcommittee September 5, 3:30
 - Outreach Subcommittee September 6, 3:30
 - Land Use Subcommittee September 6, 5:00
- XVIII. Call for motion to adjourn

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