



**Martha's Vineyard Airport Commission**  
**October 11, 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 for September 13, 2018 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
  - A. Authorize Lease Renewal with Coca Cola Action
  - B. Authorize Lease Renewal with Island Propane Action
  - C. Authorize Change of Principals on Lot #34 Lease Action
- V. Outreach Subcommittee Report
- VI. McFarland Johnson Work Updates
- VII. Contract Authorizations
  - A. Authorize Contract with Tetra Tech for \$16,900 for Continued AFFF Evaluation Action
  - B. Authorize Contract with Tetra Tech for \$5,000 for Dump Site Cleanup Action
  - C. Authorize Contract with Tetra Tech for \$6,200 for Coffin's Field Post-Closure Sampling Action
- 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. Confirmation of next meetings - MVAC November 8, 2018 at 2:00 pm  
Finance Subcommittee October 31, 3:30

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 Director/Executive Officer for the MVAC



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Outreach Subcommittee November 1, 3:30  
Land Use Subcommittee November 1, 5:00

XV. Call for motion to adjourn

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Ann B. Richart, AAE  
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