



**Martha's Vineyard Airport Commission**

**November 8, 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 October 11, 2018 Action
- III. Finance Subcommittee Report  
FY 20 Budget Request Action
- IV. Land Use Subcommittee Report  
Authorize Lease Assignment of Lot #17 Folino to McCarthy Action
- V. Outreach Subcommittee Report
- VI. McFarland Johnson Work Updates
- VII. Authorize Contract with Tetra Tech for Old Navy Dump Site Initial Site Assessment 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. 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.

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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- XV. Confirmation of next meetings - MVAC December 13, 2018 at 2:00 pm  
Finance Subcommittee December 5, 2018 at 3:30  
Outreach Subcommittee December 6 at 3:30  
Land Use Subcommittee December 6 5:00
- XVI. Call for motion to adjourn

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