



**Martha's Vineyard Airport Commission**  
**December 13, 2018 at 2:00 PM**  
**The West Tisbury Public Safety Building**  
**452 State Road, West Tisbury, MA**

**\*\*PLEASE SILENCE CELL PHONES PRIOR TO MEETING\*\***

- I. Call to Order
- II. Approval of Meeting Minutes for November 8, 2018 Action
- III. Status Report on Airport Safety Foam Issue
- IV. Finance Subcommittee Report Action
- V. Land Use Subcommittee Report  
A. Authorize Lease Assignment of Lot #18 Hinckley/MVSB to E.C. Cottle Action
- VI. Outreach Subcommittee Report
- VII. Contract Awards  
A. Request Authorization to Purchase ARFF Truck  
B. Work Contract for Abatement of Hazardous Materials at Well House  
C. Award Contract for Construction Administration of Well House Hazmat Abatement  
D. Change to Tetra Tech Contract of \$105,000
- 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 January 10, 2019 at 2:00 pm  
Finance Subcommittee January 7, 2019 at 3:30  
Outreach Subcommittee January 3, 2019 at 3:30  
Land Use Subcommittee January 3, 2019 5:00

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. 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 adjourn.
- XVI. Call for motion to adjourn

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