



Martha's Vineyard Airport Commission

January 16, 2019 at 4:00 PM

MVAC Chambers

Martha's Vineyard Airport

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

- I. Call to Order
- II. Approval of Meeting Minutes
 - November 8, 2018 MVAC executive session Action
 - December 13, 2018 MVAC meeting Action
 - December 13, 2018 MVAC executive session Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
 - VTA Request to Install Solar Equipment Action
 - Holding Over Osprey Trades Lease on a Month-to-Month Basis Action
 - Holding Over Plane View Lease on a Month-to-Month Basis Action
- V. Outreach Subcommittee Report
- VI. Update on AFFF Foam Contamination
- VII. Authorize Contract Amendment #2 with Tetra Tech for \$24,000 Action
- VIII. Authorize Contract with O'Neill and Associates Action
- IX. McFarland Johnson Review of MEPA/NEPA Project
- X. McFarland Johnson Review of other ongoing projects
- XI. Emergency Boiler Replacement
- XII. Water/Wastewater/Facilities Report
- XIII. Assistant Manager's Report
- XIV. Manager's Report
- XV. Chair'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 Director/Executive Officer for the MVAC



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- XVI. Items not reasonably anticipated by Chair
- XVII. Public Comment
- XVIII. 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.
- XIX. Confirmation of next meetings - MVAC February 14, 2019 at 2:00 pm
Finance Subcommittee February 6, 2019 at 3:30
Outreach Subcommittee February 7, 2019 at 3:30
Land Use Subcommittee February 7, 2019 at 5:00
- XX. Call for motion to adjourn

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Ann B. Richart, AAE
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