



**Martha's Vineyard Airport Commission**  
**February 14, 2019 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  
January 16, 2019 MVAC Action
- III. Finance Subcommittee Report  
Financial Controller Search Action
- IV. Land Use Subcommittee Report
  - a. SAV Associates (Lot #33) Request to Renew Sublease with FedEx Action
  - b. Airport Lumber LLC (Lot #18) Request to Install Sign Action
  - c. Renew Donaroma's (Lot #27) Lease Action
  - d. Renew Osprey Trades (Lot #7) Lease Action
  - e. Amend TSA Office Lease Action
- V. Outreach Subcommittee Report
- VI. Airport Director Search Process Action
- VII. Update on AFFF Foam Contamination
- VIII. Authorize Tetra Tech Contract Action
- IX. McFarland Johnson Review of MEPA/NEPA Project
- X. Water/Wastewater/Facilities Report
- XI. Assistant Manager's Report
- XII. Manager's Report
- XIII. Chair's Report
- XIV. Items not reasonably anticipated by Chair

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. Public Comment
  
- XVI. Confirmation of next meetings - MVAC March 14, 2019 at 2:00 pm
  - Finance Subcommittee March 6, 2019 at 3:30
  - Outreach Subcommittee March 7, 2019 at 3:30
  - Land Use Subcommittee March 7, 2019 at 5:00
  
- XVII. Call for motion to adjourn

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Ann B. Richart, AAE  
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