

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

- I. Call to Order
- II. Award Contract for Bid of Emergency Boiler Repair
- III. Draft an Initial Job Description
- IV. Establish a Selection Committee
- V. Select a Search Firm
- VI. Items not reasonably anticipated by Chair
- VII. Public Comment
- VIII. 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
  - IX. Call for motion to adjourn

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