



Martha's Vineyard Airport Commission
March 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
 - February 14, 2019 Action
 - February 21, 2019 Action
- III. Election of Officers Action
- IV. Finance Subcommittee Report
 - Authorize McFarland Johnson Work Orders Action
- V. Land Use Subcommittee Report
 - A. Approve request for change of use of Lot #34 for above-grade storage facility Action
 - B. MEPA/NEPA Project Update
- VI. Outreach Subcommittee Report
- VII. Approve Change Order #1 to Oshkosh ARFF Vehicle contract 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. Confirmation of next meetings - MVAC April 11, 2019 at 2:00 PM
 - Finance Subcommittee April 3, 2019 at 3:30 PM
 - Outreach Subcommittee April 4, 2019 at 3:30 PM
 - Land Use Subcommittee April 4, 2019 at 5:00 PM

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. Call for motion to adjourn

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Ann B. Richart, AAE
Airport Director/Executive Officer for the MVAC