



Martha's Vineyard Airport Commission
April 11, 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 March 14, 2019 Action
- III. Committee Appointments Action
- IV. Finance Subcommittee Report
Authorize Grant Applications for FFY 2019 MassDOT and FAA AIP Grants Action
- V. Land Use Subcommittee Report
- VI. Outreach Subcommittee Report
- VII. Authorization of Amendment to Agreement Between Martha's Vineyard Airport
Commission and County of Dukes County and Teamsters Union Local No. 59
Affiliated with the I.B. of T. Action
- VIII. Discussion of Candidates for Director Visit and Interviews on April 14th & 15th
- IX. McFarland Johnson Update
- 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
- XV. Public Comment
- XVI. Executive Session to consider an amendment to the lease of Airport Business
Park Lot #33 to Depot Corner, Inc. The Chair of the MVAC declares that an

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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Open meeting may have a detrimental effect on the negotiating position of the public body.

Action

- XVII. Confirmation of next meetings - MVAC April 15, 2019 at 9:00 AM
Finance Subcommittee May 1, 2019 at 3:30 PM
Outreach Subcommittee May 2, 2019 at 3:30 PM
Land Use Subcommittee May 2, 2019 at 5:00 PM
- XVIII. Call for motion to adjourn

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Ann B. Richart, AAE
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