



## Martha's Vineyard Airport Commission

May 9, 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  
April 11, 2019 and April 15, 2019 Action
- III. MVAC Makeup and Subcommittees
- IV. Finance Subcommittee Report  
Approval of Amended FY19 Budget Action
- V. Land Use Subcommittee Report
  - A. Assign BP Lot#14 Lease from Folino to Duckworth and Duff Action
  - B. Sprint/Crown Modification of Antenna Action
- VI. Outreach Subcommittee Report  
MVAC Aviation Scholarship Fund Action
- VII. Memorandum of Understanding with County Re: Short-Term Borrowing Action
- VIII. McFarland Johnson Update
- IX. Tetra Tech Projects Update
  - A. Old Navy Dump Site Cleanup
  - B. PFAS Project
- X. Water/Wastewater/Facilities Report
- XI. Interim Manager's Report
- XII. Chair's Report
- XIII. Items not reasonably anticipated by Chair
- XIV. Public Comment
- XV. Executive Session  
An Executive Session is Needed to Discuss Negotiations and Contract Terms for New  
Airport Director and Financial Controller



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- XVI. New Airport Director and Financial Controller Contract Action
- XVII. Confirmation of next meetings - MVAC June 13, 2019 at 2:00 PM  
Finance Subcommittee June 7, 2019 at 3:30 PM  
Outreach Subcommittee June 6, 2019 at 3:30 PM  
Land Use Subcommittee June 6, 2019 at 5:00 PM
- XVIII. Call for motion to adjourn