



Martha's Vineyard Airport Commission
June 13, 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
May 9, 2019 Action
- III. Request from Beach Road Weekend Musical Festival – Lot C Parking Rental Action
- IV. Finance Subcommittee Report
A. MEPA/ NEPA Fan Rollover Action
- V. Land Use Subcommittee Report
 - A. Request of Mr. Catt and Mr. Clancy to have Bunbun, LLC assume the lease for BP34 Action
 - B. Review Preliminary Application for Tenancy BP34 by Bunbun, LLC for use as Warehouse Action
 - C. Review Complete Application for Tenancy BP34 by Bunbun, LLC Action
 - D. Request of Crown Castle (FP36/Cell Tower #1) for First Amendment of Lease for 5 years through March 31, 2020. Action
 - E. Request of Crown Castle (FP36/Cell Tower #1) sublease Spring PCS to modify equipment /add equipment to tower. Action
 - F. Request of Crown Castle (AW31/Cell Tower #2) for lease amendment through September 31, 2019. Action
- VI. Outreach Subcommittee Report
- VII. McFarland Johnson Update
- VIII. Water/Wastewater/Facilities Report
- IX. Assistant Manager's Report
- X. Chair's Report
- XI. Items not reasonably anticipated by Chair
- XII. Public Comment
- XIII. Executive Session
An Executive Session is Needed to Discuss Contract Negotiations for Union Personnel
- XIV. Confirmation of next meetings -
 - MVAC July 11, 2019 at 2:00 PM
 - Finance Subcommittee July 9, 2019 at 3:30 PM
 - Land Use Subcommittee July 2, 2019 at 5:00 PM
- XV. Call for motion to adjourn