



Martha's Vineyard Airport Commission
July 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
June 13, 2019 Action
Executive Session minutes May 9, 2019 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. Airport Director's Report

Staff Reports: Water/Wastewater Facilities

Consultants Reports: Tetra Tech Update

McFarland Johnson Update
- VII. Chair's Report
- VIII. New Business

A. Tetra Tech Environmental Services Contract for FY 2020 Action
- IX. Items not reasonably anticipated by Chair
- X. Public Comment
- XI. Confirmation of next meetings - MVAC August 8, 2019 at 2:00 PM
Finance Subcommittee August 2019 at 3:30 PM - TBD
Land Use Subcommittee August 1, 2019 at 5:00 PM
Outreach Subcommittee August 1, 2019 at 3:30 PM
- XII. Executive Session – Pending Litigation
To discuss strategy with respect to pending litigation re: the award of the lease for Airport Business Park Lot #33. The Chair has determined that an Executive Session is necessary because an Open Meeting may have a detrimental effect on the Commission's position.
- XIII. Call for motion to adjourn