



Martha's Vineyard Airport Commission

August 8, 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 July 11, 2019 Action
Executive Session Minutes July 11, 2019 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. Airport Management Report
Staff Reports:
 - Management
 - Operations
 - Water/Wastewater FacilitiesConsultants Reports: Tetra Tech Update
McFarland Johnson Update
- VII. Chair's Report
- VIII. New Business
- IX. Items not reasonably anticipated by Chair
- X. Public Comment
- XI. Confirmation of next meetings - MVAC September 12, 2019 at 2:00 PM
Finance Subcommittee September 6, 2019 at 3:30 PM
Land Use Subcommittee September 5, 2019 at 5:00 PM
Outreach Subcommittee September 5, 2019 at 3:30 PM
- XII. Call for motion to adjourn