



Martha's Vineyard Airport Commission
October 10, 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 September 12, 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 Facilities
 Environmental
 Engineering
- VII. Chair's Report
- VIII. New Business
 1. MASSDOT 2019 Grant Offer – ARFF Truck \$36, 413.56
 2. MASSDOT FY20 ASMP Grant Applications:
 Mower/SR Equipment, T-Hangar Taxilane Repair, Security Equipment
 3. Contract Extension / 1-year – McFarland-Johnson
 4. Lease Extension – AW31 Sprint Crown Castle
 5. Lease Extension – Plane View Restaurant
 6. MVAC Terminal Restaurant RFP
 7. MVY Hangar Water Policy
 8. FY21 Proposed O&M Budget
- IX. Items not reasonably anticipated by Chair
- X. Public Comment
- XI. Confirmation of next meetings -
 MVAC November 14, 2019 at 2:00 PM
 Finance Subcommittee November 8, 2019 at 3:30 PM
 Land Use Subcommittee November 7, 2019 at 5:00 PM
 Outreach Subcommittee November 7, 2019 at 3:30 PM
- XII. Workshop – MEPA/NEPA Project Review
- XIII. Call for motion to adjourn