



Martha's Vineyard Airport Commission
December 12, 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 November 14, 2019
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. Airport Management Report
 - Staff Reports:
 - Management
 - Operations
 - Water/Wastewater Facilities
 - PFAS Update – Tetra Tech
- VII. Chair's Report
- VIII. New Business
 1. MVA Terminal Restaurant Concession Award – Plane View Restaurant
 2. RFP Solicitation – Cell Tower #1
 3. RFP Solicitation – Cell Tower #2
 4. PFC Audit Engagement Letter – Powers & Sullivan, LLC
- IX. Items not reasonably anticipated by Chair
- X. Public Comment
- XI. Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)
To discuss strategy with respect to litigation regarding, PFAS. The Chair has determined that an Executive Session is necessary because an Open Meeting may have a detrimental effect on the Commission's position.
- XII. Announcement of next meetings - MVAC January 9, 2020 at 2:00 PM
Finance Subcommittee January 3, 2020 at 3:30 PM
Land Use Subcommittee January 2, 2020 at 5:00 PM
Outreach Subcommittee January 2, 2020 at 3:30 PM
- XIII. Adjourn