



Martha's Vineyard Airport Commission
January 9, 2020 at 2:00 PM
ARFF Building Conference Room
Martha's Vineyard Airport

****PLEASE SILENCE CELL PHONES PRIOR TO MEETING****

- I. Call to Order
- II. Approval of Regular Meeting Minutes December 12, 2019
- III. Approval of Executive Session Minutes:
 - 8/16/18 Personnel Subcommittee – union contracts
 - 1/16/19 AFS Witness indemnification
 - 4/11/19 AFS Litigation
 - 4/15/19 Airport Director contract
 - 7/11/19 AFS – Insurance Litigation
 - 9/10/19 Exec Session minutes review/correction
 - 12/12/19 PFAS Litigation
- IV. Finance Subcommittee Report
- V. Land Use Subcommittee Report
- VI. Outreach Subcommittee Report
- VII. Airport Management Report
 - Staff Reports:
 - Management
 - Operations
 - Water/Wastewater Facilities
- VIII. Chair's Report
- IX. New Business
 1. Terminal Restaurant Concession – Void Award to Plane View Restaurant
 2. Terminal Restaurant Concession - Operation and RFP - Discussion
- X. Items not reasonably anticipated by Chair
- XI. Public Comment
- XII. Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)

To discuss strategy with respect to litigation regarding, PFAS and Airport Fuel Service. 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. Announcement of next meetings -
 - MVAC February 13, 2020 at 2:00 PM
 - Finance Subcommittee February 7, 2020 at 3:30 PM
 - Land Use Subcommittee February 6, 2020 at 5:00 PM
 - Outreach Subcommittee February 6, 2020 at 3:30 PM
- XIV. Adjourn