



Martha's Vineyard Airport Commission
February 13, 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 January 9, 2020
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. Airport Management Report
 Staff Reports:
 Management
 Operations
 Water/Wastewater Facilities
- VII. Chair's Report
- VIII. New Business
 1. Cell Tower Lease Extensions
- 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 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.
- XII. Selection of legal representation for litigation against PFAS manufacturers
- XIII. Announcement of next meetings -
 MVAC March 12, 2020 at 2:00 PM
 Finance Subcommittee March 6, 2020 at 3:30 PM
 Land Use Subcommittee March 5, 2020 at 5:00 PM
 Outreach Subcommittee March 12, 2020 at 1 PM
- XIV. Adjourn