



Martha's Vineyard Airport Commission
April 9, 2020 at 2:00 PM
Via Zoom Ph: 312-626-6799 Meeting ID: 107768266

****PLEASE MUTE PHONES PRIOR TO MEETING****

- I. Call to Order
- II. Approval of Meeting Minutes - Regular Meeting: March 12, 2020
Special Meeting: March 31, 2020 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. Personnel Subcommittee Report
- VII. New Business Action
 - a. Award – Passenger Terminal HVAC Repair/Replacement Contract
 - b. Award – ARFF Truck Small Equipment Purchase Contract
 - c. PFAS Insurance Claim Settlement
- VIII. Management Reports
 - a. Airport Director's Report
 - b. Operations Report
- IX. Chair's Report
- X. Items not reasonably anticipated by Chair
- XI. Public Comment
- XII. Announce next meetings
 - MVAC May 14, 2020 at 2:00 PM
 - Finance Subcommittee May 8, 2020 at 3:30 PM
 - Outreach Subcommittee May 7, 2020 at 2:00 PM
 - Land Use Subcommittee May 7, 2020 at 3:00 PM
- XIII. Adjourn

This notice is posted in accordance with G.L. c. 30A, § 20(c) & 940 CMR 29.03(3) and amendments thereto

Cindi Martin, C.M.
Airport Director/Executive Officer for the MVAC