



**Martha's Vineyard Airport Commission**  
**May 14, 2020 at 2:00 PM**  
**Via Zoom: Ph:929-205-6099 Meeting ID:85949716818**

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

- I. Call to Order
- II. Approval of Meeting Minutes - April 9, 2020 and April 14, 2020 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. Personnel Subcommittee Report
- VII. New Business Action
  - a. MASSDOT ASMP Grant Awards - ARFF Foam Trailer
  - b. FAA AIP #46 / ARFF Small Equipment Purchase RFP – Award (TENTATIVE)
  - c. BunnBunn , LLC - Business Park Lot – BP34 / Extension of Certificate of Occupancy Date
  - d. Financial Controller Position Conversion from Contract to Regular Full-time, Exempt Position
  - e. Environmental Insurance Claim Settlement Agreement
- VIII. Management Reports
  - a. Airport Director's Report
  - b. Deputy Director's Report
  - c. Environmental Consultant's Report
- IX. Chair's Report
- X. Items not reasonably anticipated by Chair
- XI. Public Comment
- XII. Announce next meetings
  - MVAC June 11, 2020 at 2:00 PM
  - Finance Subcommittee June 5, 2020 at 3:30 PM
  - Personnel Subcommittee June 5, 2020 at 2:30 PM
  - Outreach Subcommittee June 4, 2020 at 2:00 PM
  - Land Use Subcommittee June 4, 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