



**Martha's Vineyard Airport Commission**

**June 11, 2020 at 2:00 PM**

**Via Zoom: Ph: 301-715-8592**

**Meeting ID: 829 564 2819**

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

- I. Call to Order
- II. Approval of Meeting Minutes – May 14, 2020 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. New Business Action
  - a. MASSDOT ASMP Grant Award – Repair 2 Lighted Xs
  - b. McFarland Johnson Work Order #24 for FAA AIP #48/EA for 5 Year CIP Projects Phase 2
  - c. McFarland Johnson Work Order #19B for FAA AIP #46/ Grant Closeout & Amendment
  - d. Tetra Tech Environmental Services Agreement for FY21
  - e. Terminal ATM Lease Extension
  - f. Taxi & Ground Transportation for Hire Access Agreement – No Fee Extensions to June 30, 2021
  - g. Proposed CAB/DCC County Allocation Model Agreement
  - h. Director’s Review Process
- VII. Management Reports
  - a. Airport Director’s Report
  - b. Deputy Director’s Report
  - c. Environmental Consultant’s Report
- VIII. Chair’s Report
- IX. Items not reasonably anticipated by Chair
- X. Public Comments
- XI. Announce next meetings
  - MVAC July 9, 2020 at 2:00 PM
  - Finance Subcommittee July 6, 2020 at 3:30 PM
  - Outreach Subcommittee July 2, 2020 at 2:00 PM
  - Land Use Subcommittee July 2, 2020 at 3:00 PM
- XII. 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