



Martha's Vineyard Airport Commission

July 9, 2020 at 2:00 PM

Via Zoom: Ph: 312-626-6799

Meeting ID: 878 375 396 69

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

- I. Call to Order
- II. Approval of Meeting Minutes – June 11, 2020, June 18, 2020 and June 23, 2020 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. New Business Action
 - a. FY21 Borrowing – FANs & BAN Rollover
 - b. Standard Sublease and Related Process
 - c. Airfield Land Lease - Eastern Wind Power for Vertical Wind Turbine
 - d. BP30 – Heathland Realty Trust - Request to Approve New Subtenant Jay's Septic
 - e. BP07 - Osprey Trades LLC - Request to Approve New Subtenant-Monarch Studio, LLC
 - f. BP21 – R2 Enterprises LLC – Request to Approve Renewal of Sublease Jordan Insurance and Financial Services, Inc.
 - g. BP21 – R2 Enterprises LLC – Request to Approve Renewal of Sublease AmeriGas LP
 - h. Anderson & Kreiger / Hertz Bankruptcy Monitoring
 - i. FY21 – ASMP Grant Application for AIP-Ineligible Tasks associated with AIP 48
 - j. Cancel Award of ARFF Small Equipment Bid to Industrial Protection Services
 - k. Re-Issue RFP for ARFF Small Equipment
- VII. Management Reports
 - a. MVY Management Report
 - b. Environmental Consultant's Report
- VIII. Chair's Report
- IX. Items not reasonably anticipated by Chair
- X. Public Comments
- XI. Announce next meetings MVAC August 13, 2020 at 2:00 PM
Finance Subcommittee August 7, 2020 at 3:30 PM
Outreach Subcommittee August 6, 2020 at 2:00 PM
Land Use Subcommittee August 6, 2020 at 3:00 PM

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



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- XII. Executive Session – Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)
To discuss strategy with respect to litigation regarding, Airport Fuel Service's. 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. Adjourn

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Cindi Martin, C.M.
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