



## Martha's Vineyard Airport Commission

September 10, 2020 at 2:00 PM

Via Zoom: Ph: 301-715-8592

Meeting ID: 8235 1000 905

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

- I. Call to Order
- II. Approval of Meeting Minutes – August 13, 2020 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. New Business Action
  - a. 2021-2030 FAA Airport Capital Improvement Plan (ACIP) – Approval
  - b. AIP #46 / ARFF Small Equipment Purchase RFP – Award Take 2
  - c. Authorization in the absence of Director
  - d. Airport Engineering and Consulting Contract
  - e. BP39 Request for Month to Month License Agreement
  - f. AR27 MV Investment Properties LLC Subtenant Request
- VII. MVY Management Report
- VIII. Chair's Report
- IX. Items not reasonably anticipated by Chair
- X. Public Comments
- XI. Announce next meetings MVAC October 8, 2020 at 2:00 PM  
Finance Subcommittee October 2, 2020 at 3:30 PM  
Outreach Subcommittee October 1, 2020 at 2:00 PM  
Land Use Subcommittee October 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

Airport Director/Executive Officer for the MVAC