



Martha's Vineyard Airport Commission
October 8, 2020 at 2:00 PM
Via Zoom: Ph: 659-900-6833
Meeting ID: 8768 959 4056 Passcode: 210915

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

- I. Call to Order
- II. Approval of Meeting Minutes – September 10, 2020 & September 22, 2020 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. New Business Action
 - a. BP39 - JJ Motocross Park, LLC - Request to approve Month-to-Month License Agreement
 - b. AR17 - True North Holdings, Inc. – Request for Retroactive Approval of Sublease – Black Sheep Mercantile
 - c. AR24 – Vineyard Tennis Center, LLC – Request to Approve Sublease - Deb Gray
 - d. BP07 – Osprey Trades, LLC – Request to Approve Renewal of Sublease - Medeiros Excavation & Landscape, LLC.
 - e. Review/Approval of LUS Approval Hierarchy Schedule
 - f. Approval of MVY Tenant Improvement Handbook
- VII. MVY Management Report
- VIII. Chair's Report
- IX. Items not reasonably anticipated by Chair
- X. Public Comments
- XI. Announce next meetings
 - MVAC November 12, 2020 at 2:00 PM
 - Outreach Subcommittee November 5, 2020 at 2:00 PM
 - Land Use Subcommittee November 5, 2020 at 3:00 PM
 - Finance Subcommittee November 6, 2020 at 3:30 PM
- XII. Adjourn

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

Geoffrey Freeman
Airport Director/Executive Officer for the MVAC