



Martha's Vineyard Airport Commission
March 12, 2020 at 2:00 PM
Airport Rescue and Firefighting Building
Conference Room

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

- I. Call to Order
- II. Approval of Meeting Minutes - February 13, 2020 Action
- III. Election of Officers Action
- IV. Finance Subcommittee Report
- V. Land Use Subcommittee Report
- VI. Outreach Subcommittee Report
- VII. Personnel Subcommittee Report
- VIII. New Business Action
 - a. MASSDOT ASMP Grant Awards: Taxilane Pavement Repair & Tractor Acquisition
 - b. 2020 FAA AIP Grant Application Submission Approval
 - c. 2020 MASSDOT ASMP Grant Application Submission Approval
 - d. Award – Terminal Restaurant Concession
 - e. Renewal – Terminal ATM Concession
 - f. Approve RFP Release - Business Park Lot - BP42
- IX. Management Reports
 - a. Airport Director's Report
 - b. Operations Report
 - c. Environmental Consultant's Report
- X. Chair's Report
- XI. Items not reasonably anticipated by Chair
- XII. Public Comment
- XIII. Announce next meetings MVAC April 9, 2020 at 2:00 PM
Finance Subcommittee April 3, 2020 at 3:30 PM
Personnel Subcommittee April 2, 2020 at 2:30 PM
Outreach Subcommittee April 2, 2020 at 3:30 PM
Land Use Subcommittee April 2, 2020 at 5:00 PM
- XIV. 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