



Martha's Vineyard Airport Commission
February 11, 2021 at 2:00 PM
Via Zoom: Phone: 346-248-7799
Meeting ID: 8729 6035 761 Passcode: 350590

PLEASE MUTE PHONES PRIOR TO MEETING

- I. Call to Order
- II. Approval of Meeting Minutes – January 14, 2021 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. New Business
 - a. Former Dutchess Hangar Release for RFP Action
 - b. Authorization of McFarland Johnson Work order #27 Action
- VII. MVY Management Report
- VIII. Chair's Report
- IX. Items not reasonably anticipated by Chair
- X. Public Comments
- XI. Announce next meetings
 - MVAC March 11, 2021 at 2:00 PM
 - Outreach Subcommittee March 4, 2021 at 2:00 PM
 - Land Use Subcommittee March 4, 2021 at 3:00 PM
 - Finance Subcommittee March 5, 2021 at 3:30 PM
- XII. 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

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



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