



Martha's Vineyard Airport Commission
February 11, 2021 at 2:00 PM
Via Zoom: Phone: 929-205-6099
Meeting ID: 814 5143 6230 Passcode: 742167

PLEASE MUTE PHONES PRIOR TO MEETING

- I. Call to Order
- II. Approval of Meeting Minutes – February 11, 2021 Action
- III. Election of Officers Action
- IV. Finance Subcommittee Report
- V. Land Use Subcommittee Report
- VI. Outreach Subcommittee Report
- VII. New Business
 - a. MJ WO# 28 for Apron Lighting Replacement- Action
 - b. MJ WO# xx for Design Engineering for WWTP- Action
 - c. Bond effort to include Design Engineering cost and Estimated OPM cost- Action
 - d. FMV Policy Action
 - e. County Allocation Model Action
 - f. Discussion of Joint Transportation Committee
- VIII. MVY Management Report
- IX. Chair's Report
- X. Items not reasonably anticipated by Chair
- XI. Public Comments
- XII. Announce next meetings
 - MVAC April 8, 2021 at 2:00 PM
 - Outreach Subcommittee April 1, 2021 at 2:00 PM
 - Land Use Subcommittee April 1, 2021 at 3:00 PM
 - Finance Subcommittee April 2, 2021 at 3:30 PM

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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- XIII. Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)
To discuss and vote on Executive Session Minutes, with respect to litigation regarding, Airport Fuel Service's and PFAS. The Chair has determined that an Executive Session is necessary because an Open Meeting may have a detrimental effect on the Commission's position.
- XIV. Adjourn

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Geoffrey Freeman
Airport Director/Executive Officer for the MVAC