



**Martha's Vineyard Airport Commission**  
**May 13, 2021 at 2:00 PM**  
**Via Zoom: Phone: 929-205-6099**  
**Meeting ID: 814 2663 8255 Passcode: 999999**

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

- I. Call to Order
- II. Approval of Meeting Minutes – April 8, 2021 Action
- III. Finance Subcommittee Report
  - a. Approve Fiscal Year 2022 Budget Action
  - b. Bond Borrowing, on hold until WWTP final estimate costs are received Action
- IV. Land Use Subcommittee Report
  - a. Approve RFP MVA 2021-05 - 17 Hangar Road North Hangar Award to Vineyard Wind 1 LLC Action
- V. Outreach Subcommittee Report
- VI. Personnel Subcommittee Report
  - a. Airport Director Compensation Action
- VII. MVY Management Report
- VIII. Chair's Report
  - a. Discuss Senator Cyr's Bill S.2305 Action
- IX. Items not reasonably anticipated by Chair
- X. Public Comments
- XI. Announce next meetings
  - MVAC June 10, 2021 at 2:00 PM
  - Outreach Subcommittee June 3, 2021 at 2:00 PM
  - Land Use Subcommittee June 3, 2021 at 3:00 PM
  - Finance Subcommittee June 4, 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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XII. Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)  
To discuss with respect to litigation regarding 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.

XIII. Adjourn

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