



Martha's Vineyard Airport Commission
August 12, 2021 at 2:00 PM
Via Zoom: Phone: 929-205-6099
Meeting ID: 831 8611 3856 Passcode: 552819

PLEASE MUTE PHONES PRIOR TO MEETING

- I. Call to Order
- II. Approval of Meeting Minutes – July 8, 2021 Action
- III. Finance Subcommittee Report
 - a. State Revolving Fund for WWTP with Woodward & Curran Action
 - b. Discussion of Wastewater Rates Action
 - c. Approval of Application to the DCC for ARPA/CLFRF funds Action
 - d. McFarland Johnson WO# 11D Action
 - e. McFarland Johnson WO# 11E Action
 - f. McFarland Johnson WO# 26B Action
 - g. AIP 50 Federal Grant Award Action
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. MVY Management Report
 - a. RFQ- On-Call Airport Architectural & Engineering Consulting Services Action
 - b. Director Request to Dispose various surplus equipment under MGL Action
 - c. Advertisement Policy Action
 - d. Union Contract Agreement Action
 - e. Vehicle Traffic/ Air Traffic
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
- IX. Public Comments
- X. Announce next meetings
 - MVAC September 9, 2021 at 2:00 PM
 - Outreach Subcommittee September 2, 2021 at 2:00 PM
 - Land Use Subcommittee September 2, 2021 at 3:00 PM
 - Finance Subcommittee September 3, 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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- XI. 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. The Chair has determined that an Executive Session is necessary because an Open Meeting may have a detrimental effect on the Commission's position.
- XII. Adjourn

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Geoffrey Freeman
Airport Director/Executive Officer for the MVAC