

**Commonwealth Of Massachusetts
County Of Dukes County, S.S.
MARTHA'S VINEYARD AIRPORT COMMISSION MEETING**

October 1, 2021, 2:00PM

Zoom Cloud Conference Meeting

Notice of Such Meeting Having Been Posted as Required by Law

Present: Airport Commissioners: Chair - Robert Rosenbaum, Jack Ensor, Richard Knabel,
Donald Ogilvie, Robert Zeltzer, Kristin Zern,
Airport Staff: Geoffrey Freeman – Director,
Denise Tawa - Assistant to Airport Management,
Others: Marni Lipke – Recorder

I. CALL TO ORDER

The Martha's Vineyard Airport Commission (MVAC) meeting was called to order at 2:04PM.

II. APPROVAL OF THE WASTEWATER TREATMENT PLANT (WWTP) LOAN

APPLICATION (See documents on file & Minutes: 5/13/21 p.2 #III B, & 8/12/21 p.3 #C.)

If approved this State Revolving Fund loan application would be submitted to the Dukes County Commission on Wednesday, October 6th. This was a construction loan (not covering design) and could be drawn on as needed, so that if other moneys were found such as the County grant the Airport could borrow less. Prepayment was not an option.

- The timeline was for the project to be advertised in late spring 2022, with construction starting in late summer/early fall.

• MOTION: TO APPROVE THE WASTEWATER TREATMENT PLANT STATE REVOLVING FUND LOAN APPLICATION;

FIRST: MR. RICHARD KNABEL,

SECOND: MR. JACK ENSOR AND MS. KRISTIN ZERN,

**VOTE: UNANIMOUS: 6 AYES, 0 NAYS, 0 ABSTENTIONS: MR. ENSOR—AYE,
MR. KNABEL—AYE, MR. BOB ZELTZER—AYE, MS. ZERN—AYE,
MR. DON OGILVIE—AYE, MR. BOB ROSENBAUM—AYE.**

III. PUBLIC COMMENT - None

IV. ADJOURN

• MOTION: TO ADJOURN THE MEETING AT 2:11PM;

FIRST: MR. OGILVIE,

SECOND: MR. KNABEL AND MR. ZELTZER,

**VOTE: UNANIMOUS: 6 AYES, 0 NAYS, 0 ABSTENTIONS: MR. OGILVIE—AYE,
MR. ZELTZER—AYE, MS. ZERN—AYE, MR. KNABEL—AYE, MR.
ENSOR—AYE, MR. WHEELER—AYE.**

continued >

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Appendix A: Tasks

- All – when visiting the Airport please review the Executive Session Minutes.

Appendix B: Documents on file:

- Agenda 10/1/21
- Water Resources and Wastewater Planning Certification (9 p.) October 2021

Minutes approved 10/14/21