

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

**October 27, 2021, 10:00AM
Zoom Cloud Conference Meeting**

Notice of Such Meeting Having Been Posted as Required by Law

Present: Airport Commissioners: Robert Rosenbaum, Jack Ensor, Don Ogilvie,
Geoffrey Wheeler, Kristin Zern,
Airport Staff: Geoffrey Freeman - Director,
Denise Tawa - Assistant to Airport Management,
* Late arrival or early departure of Airport Commissioners (see * in text)

I. CALL TO ORDER

The Martha's Vineyard Airport Commission (MVAC) meeting was called to order at 10:05AM. (This meeting was effected by extreme weather conditions and power outages.) Acting Chair Don Ogilvie welcomed back Mr. Robert Rosenbaum after he was re-appointed and sworn in.

II. APPOINT MARTHA'S VINEYARD AIRPORT COMMISSION (MVAC) CHAIR Action

**• MOTION: TO NOMINATE MR. ROBERT ROSENBAUM AS CHAIR OF THE
MARTHA'S VINEYARD AIRPORT COMMISSION; MR. ROSENBAUM
ACCEPTED THE NOMINATION; NOMINATIONS WERE CLOSED;**
FIRST: MR. OGILVIE,
SECOND: MS. KRISTIN ZERN,
**VOTE: UNANIMOUS: 5 AYES, 0 NAYS, 0 ABSTENTIONS: MR. GEOFF
WHEELER—AYE, MR. JACK ENSOR—AYE, MS. ZERN—AYE, MR.
OGILVIE—AYE, MR. ROSENBAUM—AYE.**

III. PUBLIC COMMENT - None

IV. ADJOURN

• MOTION: TO ADJOURN THE MEETING AT 10:08AM;
FIRST: MR. WHEELER,
SECOND: MR. ENSOR,
**VOTE: UNANIMOUS: 5 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WHEELER—
AYE, MR. ENSOR—AYE, MS. ZERN—AYE, MR. OGILVIE—AYE,
MR. ROSENBAUM—AYE**

- Mr. Rosenbaum was extremely grateful for the MVAC extensive support.
- Airport Director Geoffrey Freeman reported no serious storm damage at the Airport.

Appendix A: Tasks - None

Appendix B: Documents on file:

• Agenda 10/27/21

Minutes approved 11/10/21