



Martha's Vineyard Airport Commission
January 13, 2022 at 2:00 PM
Via Zoom: Phone: 929-205-6099
Meeting ID: 810 1265 1877 Passcode: 451999

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

- I. Call to Order
- II. Approval of Meeting Minutes – December 9, 2021 Action
- III. Finance Subcommittee Report Action
 - a. Rates & Charges Work Order
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. MVY Management Report
 - a. December Enplanements
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
- IX. Public Comments
- X. Announce next meetings
 - MVAC February 10, 2022 at 2:00 PM
 - Outreach Subcommittee February 3, 2022 at 2:00 PM
 - Land Use Subcommittee February 3, 2022 at 3:00 PM
 - Finance Subcommittee February 4, 2022 at 3:30 PM
- XI. Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)
To discuss strategy 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

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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