



Martha's Vineyard Airport Commission

April 14, 2022 at 2:00 PM

ARFF Conference Room &

Zoom: Phone: 929-205-6099

Meeting ID: 885 9043 4832 Passcode: 020347

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

- I. Call to Order
- II. Approval of Meeting Minutes – March 10, 2022 Action
- III. Subcommittee Members Action
- IV. Finance Subcommittee Report
 - a. WO #22B Design Administration Amendment for WWTP Action
 - b. IPS Capital Purchase Action
 - c. MHQ Vehicle Purchase Action
 - d. Rates & Charges Methodology Action
- V. Land Use Subcommittee Report
- VI. Outreach Subcommittee Report
- VII. Personnel Subcommittee Report
- VIII. MVY Director Report
 - a. March enplanements
- IX. Chair's Report
- X. Items not reasonably anticipated by Chair
- XI. Public Comments
- XII. Announce next meetings
 - MVAC May 12, 2022 at 2:00 PM
 - Outreach Subcommittee May 5, 2022 at 2:00 PM
 - Land Use Subcommittee May 5, 2022 at 3:00 PM
 - Finance Subcommittee May 6, 2022 at 3:30 PM
- XIII. 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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