



Martha's Vineyard Airport Commission

May 12, 2022 at 2:00 PM

ARFF Conference Room &

Zoom: Phone: 929-205-6099

Meeting ID: 835 8803 4583 Passcode: 503830

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

- I. Call to Order
- II. Approval of Meeting Minutes – April 14, 2022 Action
- III. Finance Subcommittee Report
 - a. Finance Sub-Committee Spending Authority Action
 - b. FY23 Budget Action
 - c. OPEB Contribution Action
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. MVY Director Report
 - a. April enplanements
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
- IX. Public Comments
- X. Announce next meetings
 - MVAC June 9, 2022 at 2:00 PM
 - Outreach Subcommittee June 2, 2022 at 2:00 PM
 - Land Use Subcommittee June 2, 2022 at 3:00 PM
 - Finance Subcommittee June 3, 2022 at 3:30 PM
- XI. 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