



Martha's Vineyard Airport Commission

June 9, 2022 at 2:00 PM

ARFF Conference Room &

Zoom: Phone: 929-205-6099

Meeting ID: 840 4735 9559 Passcode: 653555

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

- I. Call to Order
- II. Approval of Meeting Minutes – May 12, 2022 Action
 Approval of Executive Session Meeting Minutes- 1/13/2022 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
 Recommend Land Lease Awards:
 - a. Lot 39 - Miller Professionals, Inc. Action
 - b. Lot 40 - Jams Eddy Action
 - c. Lot 41 - JR Construction & Sons, Inc. Action
 - d. Lot 42 - Miller Professionals, Inc. Action
- V. Outreach Subcommittee Report
- VI. MVY Director Report
 - a. May enplanements
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
- IX. Public Comments
- X. Announce next meetings
 - MVAC July 14, 2022 at 2:00 PM
 - Outreach Subcommittee July 7, 2022 at 2:00 PM
 - Land Use Subcommittee July 7, 2022 at 3:00 PM
 - Finance Subcommittee July 8, 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



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