



Martha's Vineyard Airport Commission

April 13, 2023 at 2:00 PM

ARFF Conference Room

Zoom: Phone: 929-205-6099

Meeting ID: 896 4348 2890 Passcode: 138155

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

- I. Call to Order
- II. Approval of Meeting Minutes – March 9, 2023 Action
- III. Subcommittee Members Action
- IV. MVAC Bylaw Review and Discussion
- V. Finance Subcommittee Report
- VI. Land Use Subcommittee Report
 - a. Transportation Network Companies (TNCs) Regulation and Agreement Action
- VII. Outreach Subcommittee Report
- VIII. MVY Director Report
- IX. Chair's Report
- X. Items not reasonably anticipated by Chair
- XI. Public Comments
- XII. Announce next meetings
 - MVAC: May 11, 2023 at 2:00 PM
 - Outreach Subcommittee: May 4, 2023 2:00 PM
 - Land Use Subcommittee: May 4, 2023 3:00 PM
 - Finance Subcommittee: May 5, 2023 at 10:00 AM
- XIII. Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)
To discuss with respect to litigation regarding PFAS. The Chair has determined that an Executive Session is necessary because an Open Meeting may have a detrimental effect on the Commission's position.
- XIV. 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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