



Martha's Vineyard Airport Commission

October 12, 2023 at 2:00 PM

ARFF Conference Room

Zoom: Phone: 929-205-6099

Meeting ID: 825 9247 0190 Passcode: 690713

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

- I. Call to Order
- II. Approval of Meeting Minutes – September 14, 2023 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
 - a. Propose Amendment change for use of 20 Airport Rd (Airport Fitness Center) Action
- V. Outreach Subcommittee Report
- VI. MVY Director Report
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
- IX. Public Comments
- X. Announce next meetings
 - MVAC: November 9, 2023 at 2:00 PM
 - Outreach Subcommittee: November 2, 2023 2:00 PM
 - Land Use Subcommittee: November 2, 2023 3:00 PM
 - Finance Subcommittee: December 8, 2023 at 10:00 AM
- XI. Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)
To discuss with respect to litigation regarding Airport Fuel Services. 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