

**Commonwealth of Massachusetts
County of Dukes County, S.S.
MARTHA'S VINEYARD AIRPORT COMMISSION MEETING**

**June 6, 2023, 4:00PM
Martha's Vineyard Airport Commission Conference Room
and by Zoom Conference**

PRESENT: **Commissioners:** Bob Rosenbaum (Chair), Geoffrey Wheeler, Richard Knabel, Bob Zeltzer, Jack Ensor
 Staff: Geoffrey Freeman, Denise Tawa
 Other: Thomas Humphrey, Juliet Mulinare (Recorder)

I. CALL TO ORDER

Mr. Rosenbaum called the meeting to order at 4:01pm.

II. ASMP-2023-MVY-30-WWTP

Motion placed on the floor by Mr. Knabel to approve the MassDOT grant award for the Wastewater Treatment plant in the amount of \$1,965,672. Mr. Zeltzer seconds the motion, no further discussion, roll call vote:

Knabel – Aye, Zeltzer – Aye, Ensor – Aye, Wheeler – Aye, Rosenbaum – Aye.

Motion passes unanimously **(5-0-0)**.

III. ASMP-2023-MVY-29airfield pavement markings

Motion placed on the floor by Mr. Ensor to approve the MassDOT grant award for the airfield pavement markings in the amount of \$181,660.80. Mr. Zeltzer seconds the motion, no further discussion, roll call vote:

Knabel – Aye, Zeltzer – Aye, Ensor – Aye, Wheeler – Aye, Rosenbaum – Aye.

Motion passes unanimously **(5-0-0)**.

IV. ADJOURN

At 4:05pm a motion to adjourn the meeting was made by Mr. Knabel and seconded by Mr. Ensor. No further discussion, vote taken and passed unanimously (5-0-0).

Minutes submitted by Juliet Mulinare.

Minutes approved: 7/13/2023