



**Martha's Vineyard Airport Commission**

**February 8, 2024 at 2:00 PM**

**ARFF Conference Room**

**Zoom: Phone: 929-205-6099**

**Meeting ID: 873 8818 1050 Passcode: 639505**

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

- I. Call to Order
- II. Approval of Meeting Minutes – January 11, 2024 Action  
Approval of Executive Session Minutes – January 11, 2024 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report Action
  - a. Recommendation of RFP 2023-04- Lot 32 Award Action
- V. Outreach Subcommittee Report
- VI. MVY Director Report
  - a. Vineyard Power presentation on solar battery units
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
- IX. Public Comments
- X. Announce next meetings
  - MVAC: March 14, 2024 at 2:00 PM
  - Outreach Subcommittee: March 7, 2024 2:00 PM
  - Land Use Subcommittee: March 7, 2024 3:00 PM
  - Finance Subcommittee: March 8, 2024 at 10:00 AM
- 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