

**MARTHA'S VINEYARD AIRPORT COMMISSION
71 AIRPORT ROAD
WEST TISBURY, MA, 02575**

**MINUTES OF THE COMMISSION MEETING
HELD IN THE ARFF CONFERENCE ROOM
JULY 11, 2024, 2:00 P.M.**

COMMISSION MEMBERS:

Bob Rosenbaum	MVAC Chair
Don Ogilvie	MVAC Vice-Chair
Richard Knabel	MVAC
Kristin Zern	MVAC (via teleconference)
Bob Zeltzer	MVAC
Jack Ensor	MVAC
Geoffrey Wheeler	MVAC (via teleconference)

AIRPORT STAFF:

Geoffrey Freeman	Airport Director
Denise Tawa	Airport Executive Assistant
Kevin Brennan	Airport Property Manager
Joan Shemit	Airport Business Manager
Jesse Olsen	Airport Compliance Director

GUESTS:

Stuart Fuller	WWTP
Jeremy Osborn	WWTP
Matthew O'Brien	McFarland-Johnson
James L. Ferraro Jr.	Legal Counsel
Norm Werthwein	Public
Rob Moriarty	Public, Attorney

Minutes prepared by Landon Leone of Minutes Solutions Inc. from a recording.

1. CALL TO ORDER

There being a quorum present, and the Commissioners having been given adequate and proper notice of the meeting, the meeting was called to order at 2:00 p.m.

2. REVIEW AND APPROVAL OF PREVIOUS MINUTES

The Board noted that the minutes from the previous Board of Director's meeting have yet to be received and review and approval was therefore deferred until the next Board meeting.

3. FINANCE SUBCOMMITTEE REPORT

The Finance Subcommittee noted that Jet A fuel was the highest ever recorded for a 1-month period. The Board questioned how the County Audit was progressing. The Committee noted that the County had already finalized and approved the Audit three weeks ago.

4. **LAND USE SUBCOMMITTEE REPORT**

The Land Use Subcommittee did not meet and cancelled their last meeting. Therefore, no new agenda items were presented at this meeting.

5. **OUTREACH SUBCOMMITTEE REPORT**

The Outreach Subcommittee meeting was also cancelled as it had been set for July 4, 2024.

6. **AIRPORT DIRECTOR'S REPORT**

Geoffrey Freeman presented the Airport Director's report, which covered the month of June, 2024. During this period, modest gains on jet fuel sold and TSA passenger screenings were realized. The July 4, 2024, holiday weekend was overall a success despite some inclement weather.

The waste water project is nearing completion, proceeding both on-time and under budget.

7. **CHAIR'S REPORT**

There was no Chair's Report discussed at this meeting.

8. **NEW BUSINESS**

8.1 **Landscaping Work**

The Board noted that the landscaping work and patio work done around the airport by American Properties is very well done, as is the landscaping work done by the MVAC maintenance staff.

9. **PUBLIC COMMENTS**

There were no public comments made.

10. **NEXT MEETING**

The date of the next meeting is August 8, 2024, at 2:00 p.m.

11. **ADJOURNMENT**

It was agreed that there was no further business of the Corporation to transact; the meeting was closed at 2:30 p.m.

DISCLAIMER

The above minutes should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.

Director

Director

Date

Date