

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

**MINUTES OF THE SPECIAL BOARD MEETING
ARFF CONFERENCE ROOM
NOVEMBER 22, 2024, 2:00 P.M.**

COMMISSION MEMBERS:

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

AIRPORT STAFF:

Geoffrey Freeman	Airport Director
Denise Tawa	Airport Executive Assistant
Jesse Olsen	Airport Compliance
Joan Shemit	Airport Business Manager (via teleconference)

GUESTS:

Ron Myrick	TetraTech
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Minutes taken 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 2:02 p.m.

2. APPROVAL OF MITIGATION TO FUEL FARM MONITORING

On a motion made by Richard Knabel, seconded by Jack Ensor, it was resolved to approve mitigation to fuel farm monitoring at a cost of \$192,900 + tax. Motion carried.

The Board welcomed Ron Myrick from TetraTech who explained the spill should be almost fully remediated within a 6-month timeframe, with no ground water runoff. Geoffrey Freeman outlined the insurance investigation which is currently ongoing. The Corporation insurance has a \$50,000 deductible. Geoffrey Freeman also outlined steps currently being taken, including further staff training, to ensure an accidental spill does not occur again.

Ron Myrick noted that it is lucky that there were two months of dry weather as excessive rainfall would have exacerbated the scope of the spill. As the investigation progresses, assessments of ways of preventing such a spill in the future will be brought before the Board for review.

Finally, Ron Myrick led the Board and Management through a breakdown of the TetraTech invoice for Board approval. The invoice encompassed all of the spill mitigation work completed up to this time.

3. **PUBLIC COMMENTS**

There were no public comments.

4. **NEXT MEETING**

The date of the next meeting was not scheduled.

5. **ADJOURNMENT**

It was agreed that there was no further business to transact; the meeting was closed at 2:32 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.

Commissioner

Commissioner

Date

Date