MVY AIRPORT MARTHA'S VINEYARD

MARTHA'S VINEYARD AIRPORT COMMISSION

Finance Subcommittee Meeting Notice and Agenda September 5, 2018 at 3:30 PM MVAC Chambers

- I. Call to order
- II. Minutes:

Approve the minutes from the July 31, 2018 meeting

- III. Financial Results to Date Including Cash Flow
- IV. Upcoming possible contracts for consideration
 - a. Strategic Planning
 - b. Development of Tenant Alteration Application Process
 - c. Rates and Charges Model and Recommendations
- V. Items not anticipated by chair
- VI. Confirmation of next meeting September 5, 2018 at 3:30 PM
- VII. Adjournment

This notice is posted in accordance with G.L. c. 30A, §20(c) &940 CMR 29.03(3) and amendments thereto

Ann B Richart, AAE Airport Manager Executive Officer Martha's Vineyard Airport Commission