

- I. Call to order
- II. Minutes: Approve the minutes from the January 7, 2018 3:30 PM
- III. Review Financial Reports
- IV. Authorize Tetra Tech Contract
- V. Process of Filling Role of Financial Controller
- VI. Items not anticipated by Chair
- VII. Confirmation of next meeting March 6, 2019 at 3:30 PM
- VIII. 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 Director Executive Officer Martha's Vineyard Airport Commission