



MARTHA'S VINEYARD AIRPORT COMMISSION

**Finance Subcommittee
Meeting Notice and Agenda
March 12, 2019 at 3:30 PM
MVAC Chambers**

- I. Call to order
- II. Minutes:
Approve the minutes from February 5, 2019
- III. Review Financial Reports
- IV. Review Revenue Anticipation Note Action
- V. Review Work Orders with McFarland Johnson
 - a. Work Order #11C – Change in Runway Rehabilitation Construction Administration
 - b. Work Order #14C – Construction Administration for Well House Haz Mat Abatement
 - c. Work Order #21 - Testing and Management of PFAS Contamination in Soils
- VI. Update on WWTF Upgrade Project Financing
- VII. Items not anticipated by Chair
- VIII. Confirmation of next meeting April 2, 2019 at 3:30 PM
- IX. Adjournment

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

A handwritten signature in black ink, appearing to read "Ann B Richart".

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