



MARTHA'S VINEYARD AIRPORT COMMISSION

Finance Subcommittee

MEETING MINUTES

April 8, 2022 at 3:30 PM

Committee Members Present: Richard Knabel, Norm Werthwein, Geoff Wheeler, Bob Zeltzer
Airport Management / Staff Present: Edward Christofono, Geoff Freeman, Denise Tawa, Kevin Brennan

Public Present: Jack Ensor, Paul Wiedemann, Randal Wiedemann, Zachary Staff

Call to Order: Mr. Knabel called the meeting to order on April 8, 2022 at 3:32 pm

Minutes: Mr. Knabel called for a motion to approve the minutes from the March 7, 2022 regular meeting.

Motion: Mr. Werthwein

Second: Mr. Wheeler

Vote: 3-0-1

Review Financial Reports

Mr. Christofono presented the Income Statement, Cash Flow, FBO fuel sales report and A/R aging reports.

Chairs Report

Mr. Knabel discussed the County ARPA Allocation and that we may be receiving some funding. This has not yet been finalized or approved.

New Business

A) Work Order #22B, Additional Design Services for the Data Collection Design & Project Administration for WWFTP Upgrades was approved.

Motion: Mr. Werthwein

Second: Mr. Wheeler

Vote: 4-0-0

B) Industrial Protection Services Capital Purchase was approved.

Motion: Mr. Werthwein

Second: Mr. Wheeler

Vote: 4-0-0

C) MHW Vehicle Purchase was approved.

Motion: Mr. Zeltzer

Second: Mr. Werthwein

Vote: 4-0-0

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

Geoff Freeman
Airport Director
Executive Officer
Martha's Vineyard Airport Commission

D) The Rates & Charges method was approved.

Motion: Mr. Werthwein

Second: Mr. Wheeler

Vote: 4-0-0

E) The FY23 Budget was discussed and will be presented at the next Finance Committee meeting.

Items not anticipated by the chair

None

Mr. Knabel announced the next regularly scheduled Finance Committee meeting: 3:30 pm Friday, May, 6 2022. There may be a special meeting held before then.

Adjourn : Mr. Knabel adjourned the meeting at 5:04 pm.

Motion: Mr. Zeltzer

Second: Mr. Wheeler

Vote: 4-0-0