



**MARTHA'S VINEYARD AIRPORT COMMISSION**

**Finance Subcommittee**

**Meeting Notice & Agenda**

**February 6, 2024 at 10:00 AM**

**Via Zoom and ARFF Conference Room**

**VIA ZOOM: PH: 929-205-6099**

**Meeting ID: 871 2452 6493 Passcode: 991865**

I. Call to order

II. Minutes:

- a. Approve the regular meeting minutes from January 5, 2023.

III. Financial Reports

- a. Income Statement
- b. FBO Fuel Sales Report
- c. Cash Flow
- d. Capital Report
- e. A/R Aging

IV. Terminal Renovation Design and cost proposal presentation from McFarland Johnson and Fennick McCredie

V. Chair's Report

VI. Director's Report

VII. Items not anticipated by Chair

VIII. Announce Next Meeting: March 7, 2024 10:00AM

IX. Adjourn

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