

Commonwealth of Massachusetts
MARTHA'S VINEYARD AIRPORT COMMISSION
LANDUSE SUBCOMMITTEE MEETING
January 31, 2018 10:00 AM
MARTHA'S VINEYARD AIRPORT COMMISSION CHAMBERS
Notice of Such Meeting Having Been Posted as Requirement by Law

Present:

Airport Commissioners: Chair – Richard Michelson, Trip Barnes

Airport: Ann Richart – Airport Manager, Beth Tessmer – Property Manager

Others: Ted Rosbeck (Lot 35), Louis Paciello (Lot33)

I. Call To Order:

The Martha's Vineyard Airport Commission Land Use Committee meeting was called to order at 10:00 AM.

II. MINUTES:

MICHELSON moved to approve the minutes of December 6, 2017.

AND SO VOTED (2-0-0)

III. UPDATES OR APPROVALS

A) TSA- Trailer lease and replacing current trailer

MICHELSON moved RICHART'S recommendation for approval by Commission.

AND SO VOTED (2-0-0)

B) M. Peter Rogers Hangar "C" lease renewal.

MICHELSON moved RICHART'S recommendation for approval by Commission

AND SO VOTED (2-0-0)

IV. ONGOING BUSINESS:

A) **Airport Laundromat (Nick Catt)** currently in default of current lease. Water bills – **RICHART** will be dealing with Counsel on this matter.

B) **H.N. Hinckley's (Lot 18)** has a Bank Lien on it at this time. Water has been shut off to the Lot. Arrears over \$50,000. **RICHART** also working with Counsel also.

V. Items not reasonably anticipated by Chair:

Mr. Paciello updated the LUSC on the progress of Lot 33, moving along as expected.

VI. Confirmation of next meeting date and time – February 28, 2018 at 10:00 AM.

VII. ADJOURNMENT: 10:25 am