

Commonwealth of Massachusetts
MARTHA'S VINEYARD AIRPORT COMMISSION
LANDUSE SUBCOMMITTEE MEETING
February 28, 2018 10:00am
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: Philip Spiro (Lot 30), Kathy Spiro (Lot30), Daniel Whiting (Lot 30)
Brion & Jack McGroarty (True North), Keith Musinski (w/True North)

I. Call To Order:

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

II. MINUTES:

BARNES moved to approve the minutes of January 31, 2018.
MICHELSON 2nd

AND SO VOTED (2-0-0)

III. New Business

A) Heathland Realty Trust to combine, Lot 30A with 30B
BARNES OBSTAINED (Due to Ethics)

B) Concept of True North Sublease.

C) Land Use Subcommittee Charter

ALL items Tabled Due to BARNES Ethics
Investigation will discuss with FULL MVAC Board
next meeting

IV. Items not reasonably anticipated by Chair

V. Confirmation of next meeting date and time – April 4th, 2018 10:00AM.

VI. ADJOURNMENT: 10:08 am

MICHELSON-Motion to Adjournment

BARNES Second

(Vote 2-0-0)