

**Commonwealth Of Massachusetts
MARTHA'S VINEYARD AIRPORT COMMISSION
LAND USE SUBCOMMITTEE**

August 3, 2018, 3:00PM

MVAC Chambers

Notice of Such Meeting Having Been Posted as Required by Law

Present: Subcommittee Members: Chair – Peter Wharton, Trip Barnes, Don Ogilvie,
Airport Staff: Manager- Ann Richart, Denise Tawa- Airport Executive Assistant (recorder),
Mike Elderidge- Wastewater Manager, Christina Colarusso- Wastewater/facilities
Others: Nick Catt-Lot #34, Laurence Clancy- Lot #34

I. CALL TO ORDER – 3:01 PM

**II. APPROVE THE MINUTES FROM JULY 6, 2018 LAND USE
SUBCOMMITTEE MEETING**

• MR. WHARTON MOVED TO APPROVE THE JULY 6, 2018 MINUTES MR. BARNES SECONDED; MOTION PASSED: 2 AYES, 0 NAYS, 1 ABSTENTION—MR. OGILVIE due to absence.

III. STATUS UPDATES ON LEASE RENEWALS

Donaroma's, Island Propane, and Osprey Trades are all coming up on their lease term. They would all like to renew. The airport will have appraisals done on all the lots and then meet with the individuals. The airport renewals would be for a 20 year lease. The airport is not on a time restraint.

IV. DISCUSSION OF BUSINESS PARK LAND RELEASE PROCESS

McFarland Johnson has been tasked with land release of the 'low hanging fruit'. The process has taking longer than expected due to the restraint of assuming that work had already been done before we went into agreement with McFarland Johnson, when in fact it he hadn't. The process being proposed would be the following:

- * Provide survey and appraisal to the FAA
- * Wait for FAA approval (Dec/Jan)
- * Determine desired use
- * Review McFarland Johnson alternatives
- * Public Discussion to gather input

BARNES showed frustration as he believes these are things he is knowledgeable about and he could help the process instead of paying McFarland Johnson. He would also like a copy of the waitlist for the airport business park. Nick Catt states that since the business park is in Edgartown that we would need to refer to commercial zoning bylaws.

V. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

Nick Catt was upset he was not on the agenda as he requested to be. There seemed to be some confusion of whether the proposed vehicle wash (LOT#34) plan was being withdrawn per a previous letter Catt had sent. WHARTON would like to know the approximate water usage and asked ELDERIDGE to put a list of questions together for CATT to review and see if the water plant could handle the flow for the proposed vehicle wash.

Next meeting – September 6, 2018 5:00 PM

VI. ADJOURNMENT

- **OGILVIE MOVED TO ADJOURN AT 4:31PM; MR. BARNES SECONDED; MOTION PASSED UNANIMOUSLY.**