

**Commonwealth Of Massachusetts
MARTHA'S VINEYARD AIRPORT COMMISSION
LAND USE SUBCOMMITTEE
November 1, 2018, 5:00PM
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: Ann Richart – Airport Director, Denise Tawa (recorder)

I. CALL TO ORDER – 5:00PM.

II. MINUTES: APPROVE THE MINUTES FROM THE OCTOBER 4, 2018 LAND USE SUBCOMMITTEE MEETING – Approved

IV. STATUS REPORT ON LAND DEVELOPMENT STUDY

RICHART discussed moving ahead with the old nave dumpsite study as we can't move forward with the lease process until the sign off with the FAA Airport will also seek approval from the Martha's Vineyard Commission for expansion of the business park.

III. AUTHORIZE CONTRACT WITH TETRA TECH FOR OLD NAVY DUMP SITE INITIAL ASSESSMENT

Tetra Tech has developed work plan in coordination with DEP aimed at identifying areas of concern and possible contamination associated with this site. Tetra Tech has proposed a contract for \$21,500 to complete the initial investigation. The scope of the work will include the continued coordination with DEP and with the US Army Corps Engineers, geophysical survey, monitoring well assessment and sampling, and report preparation.

OGILVIE MOVED TO APPROVE CONTRACT WITH TETRA TECH, WHARTON SECONDED, 3-0-0

IV. CONSIDER ASSIGNMENT OF LOT 17 LEASE (FOLINO TO McCARTHY)

Greg Folino has requested to assign the lease to 19 East Line Road, LLC represented by James McCarthy. Everything else in the lease will remain the same. The lease is due to expire on June 30, 2027.

OGILVIE MOVED TO APPROVE TRANSFER OF LEASE, BARNES SECONDED, 3-0-0

V. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

Richart discussed LOT #7 Osprey Trades lease which is coming up for renewal in January. An appraisal has been performed with Bill Cleary \$1.20 sq. ft.

Richart also stated a new proposal has not been received yet from Nick Catt but the laundromat is presently paid up to date.

Next meeting – tentatively scheduled for 5:00PM, Thursday, December 6, 2018

VIII. ADJOURNMENT

WHARTON MOVED TO ADJOURN AT 5:20 PM; OGILVIE SECONDED; MOTION PASSED UNANIMOUSLY.