



MARTHA'S VINEYARD AIRPORT COMMISSION
Land Use Subcommittee
Meeting Notice and Agenda
Wednesday, February 13, 2019 - 5:00 PM
MVAC Chambers

- I. CALL TO ORDER
- II. MINUTES:
Approve the minutes from January 3, 2019 Land Use Subcommittee Meeting **Action**
- III. OLD BUSINESS
 - a. Update on Restaurant RFP/Lease
 - b. Update on Lot #34 and #38 Environmental Permits
 - c. Authorize Renewal of Osprey Trades Lease – Lot #7
 - d. Update on Donoroma's
- IV. NEW BUSINESS
 - a. Request from SAV Associates, LLC (Lot 22) to renew sublease agreement with FedEx **Action**
 - b. Request of Airport Lumber, LLC to install a sign on building in compliance with Edgartown Zoning **Action**
- V. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR
- VI. Confirmation of next meeting date and time March 7, 2019 5:00 PM
- VII. ADJOURNMENT

This notice is posted in accordance with G.L. c. 30A, §20(c) & 940 CMR 29.03(3) and amendments thereto

A handwritten signature in blue ink, appearing to read "Ann B. Richart".

Ann B. Richart, AAE
Airport Director
Executive Officer
Martha's Vineyard Airport Commission