



MARTHA'S VINEYARD AIRPORT COMMISSION
Land Use Subcommittee
Meeting Notice and Agenda
Thursday, April 4, 2019 - 5:00 PM
MVAC Chambers

- I. CALL TO ORDER:
- II. MINUTES:
Approve the minutes from March 7, 2019 Land Use Subcommittee Meeting **Action**
- III. OLD BUSINESS:
 - a. Well House Hazardous Materials Project Update – Matt O'Brien
 - b. MEPA/NEPA Project Update – Matt O'Brien
 - c. Water System Update – Matt O'Brien
 - d. Business Park RFP Update – Kevin Brennan
 - e. Tenant Aging Report – Kevin Brennan
 - f. Recommend Approval of MVAC of Restaurant RFP – K. Brennan **Action**
 - g. Recommend Approval of Lease Renewal Process – K. Brennan **Action**
- IV. NEW BUSINESS:
 - a. Information Only - Acknowledgement of Subtenant Majority Partner Change Request – MV Fish House LLC from Tyler Gibson to Nicholas Catt.
- V. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:
- VI. Confirmation of next meeting date and time May 2, 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 black ink, appearing to read "Ann B. Richart".

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