



MARTHA'S VINEYARD AIRPORT COMMISSION  
Land Use Subcommittee  
Meeting Notice and Agenda  
Thursday, May 2, 2019 - 5:00 PM  
MVAC Chambers

- I. CALL TO ORDER:
- II. MINUTES:  
Approve the minutes from April 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. Request by Trustees of John W. Folino, Jr. Marital Trust (MV LOT 14, LLC) to approve Assignment of lease to Jacqueline Duckworth and Mark Duff, former employees of Mr. Folino.
  - b. Request of Crown Castle's (FP36/Cell Tower #1) sublease Spring PCS to modify equipment /add equipment to tower. **Action**
  - c. Approve Default Letter to Mr. Nicholas Catt and Mr. Geoffrey Smith (BP34) unpaid \$46,321.16 and discuss on next steps per lease. **Action**
  - d. Recommend approval of Car Rental RFP **Action**
  - e. Request of Mr. Nicholas Catt (BP34) and Mr. James Eddy to approve preliminary proposal for warehouse on premises. **Action**
- V. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:
- VI. Confirmation of next meeting date and time Thursday, June 6, 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

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