



**MARTHA'S VINEYARD AIRPORT COMMISSION**  
**Land Use Subcommittee**  
**Meeting Notice and Agenda**  
**Thursday, June 6, 2019 - 5:00 PM**  
**MVAC Chambers**

I. CALL TO ORDER:

II. MINUTES:

Approve the minutes from April 4, 2019 and May 2, 2019 Land Use Subcommittee Meetings  
**Action**

III. OLD BUSINESS:

- a. Well House Hazardous Materials Project Update – Matt O'Brien – 1 minute
- b. MEPA/NEPA Project Update – Matt O'Brien – 10 minutes
- c. Business Park RFP Update – Kevin Brennan
- d. Tenant Aging Report – Eddie Christofano
- e. Recommend to MVAC Approval of Terminal Restaurant RFP–K. Brennan **Action**
- f. Recommend Approval of Lease Renewal Process – K. Brennan **Action**

IV. NEW BUSINESS:

- a. Request of Mr. Nicholas Catt and Mr. Laurence Clancy to have Bunbun, LLC (Mr. James Eddy) assume the lease for BP34 **Action**
- b. Review Preliminary Application for Tenancy BP34 by Bunbun, LLC (Mr. James Eddy) for use as Warehouse. **Action**
- c. Review Complete Application for Tenancy BP34 by Bunbun, LLC for Big Sky Inc. **Action**
- d. Request of Crown Castle (FP36/Cell Tower #1) for First Amendment Of Lease for 5 years through March 31, 2020. **Action**
- e. Request of Crown Castle (FP36/Cell Tower #1) sublease Spring PCS to modify equipment /add equipment to tower. **Action**
- f. Request of Crown Castle (AW31/Cell Tower #2) for lease amendment through September 31, 2019. **Action**
- g. Review lease renewals for:
  - a. AR24 – Vineyard Tennis Center, Inc.
  - b. BP13 – Indigo Farm, Inc.
  - c. BP14 – MB Lot 14, LLC
  - d. BP16 – Landscape, Inc.

V. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:

VI. Confirmation of next meeting date and time Tuesday, July 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

Geoff Freeman  
Interim Airport Director  
Executive Officer  
Martha's Vineyard Airport Commission