# MARTHA'S VINEYARD AIRPORT COMMISSION



# Land Use Subcommittee Meeting Notice and Agenda Thursday, September 5, 2019 - 5:00 PM MVAC Chambers

Action

## I. CALL TO ORDER:

## II. MINUTES:

Approve the minutes from August 1, 2019 Land Use Subcommittee Meetings

### III. OLD BUSINESS:

- a. Tenant Aging Report
- b. Update BP39 and BP 40 RR07 Garden Beautifiers Landscaping, LLC.
- c. Car Rental RFP Update
- d. Lease Renewals
  - a. Proposed by not signed
    - i. BP07 Osprey Trades, LLC X 1/31/2019 Amendment approved by MVAC – February 2019
    - ii. BP27 Donaroma's Nursery and Landscaping Service, Inc. X 2/14/2019 Amendment approved by MVAC February 2019
  - b. To be approved
    - i. AR24 Vineyard Tennis Center, Inc. X 7/31/2019, proposed June 2019, not discussed
    - ii. BP13 Indigo Farm, Inc. X 10/31/2019, proposed June 2019, not discussed
    - iii. BP16 Landscope, Inc. X 11/30/2019, proposed June 2019, not discussed
- e. McFarland Johnson Work Order #4
- IV. NEW BUSINESS:
- V. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:
- VI. Confirmation of next meeting date and time: Thursday October 3, 2019 5:00 PM
- VII. ADJOURNMENT: