



MARTHA'S VINEYARD AIRPORT COMMISSION
Land Use Subcommittee
Meeting Notice and Agenda
Thursday, November 7, 2019 - 5:00 PM
MVAC Chambers

1. CALL TO ORDER:
2. MINUTES:
Approve the minutes from October 3, 2019 Land Use Subcommittee Meetings **Action**
3. OLD BUSINESS:
 1. Award of MVY-RFP 2019-01 – Car Rental Concession **Action**
4. ONGOING BUSINESS:
 1. Tenant Aging Report
 2. Property Manager Report
4. NEW BUSINESS:
 1. HANGER B11 – Hangars Unlimited - Request for Alternations – Door and Windows Replacement **Action**
 2. BP03 - MVTA Sublease Approval – Term 9/1/2014 - 8/31/2019
 3. BP03 - MVTA First Amendment to Lease and Lease Extension–9/1/2019–2/29/2020 **Action**
 4. BP30 – Heathland Trust 30 – GD Reynolds Woodworking vacates allowing for sublease space changes for Nelson Mechanical Design, Inc. and Davies Landscape and Tree Service. **Action**
 5. AR35 – Island Investment Properties, LLC – Emergency Request to Replace Roof **Action**
5. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:
6. Confirmation of next meeting date and time: Thursday, December 5, 2019 5:00 PM
7. ADJOURNMENT:

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

Cindi Martin
Airport Director / Executive Officer
Martha's Vineyard Airport Commission