



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

1. CALL TO ORDER:
2. MINUTES:
Approve the minutes from November 7, 2019 Land Use Subcommittee Meetings **Action**
3. OLD BUSINESS:
 1. Award of MVY-RFP 2019-02 – Restaurant Concession **Action**
4. ONGOING BUSINESS:
 1. Tenant Aging Report
 2. Property Manager Report
5. NEW BUSINESS:
 1. RFP-2019-03 – Cell Tower #1 **Action**
 2. RFP-2019-04 – Cell Tower #2 **Action**
 3. BP02 – MV Shipyard, Inc. First Amendment to Lease Amendment – 1/1/2020–2/29/2037
Action
6. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:
7. Confirmation of next meeting date and time: Thursday, January 2, 2020 - 5:00 PM
8. 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