

Commonwealth Of Massachusetts
MARTHA'S VINEYARD AIRPORT COMMISSION
LAND USE SUBCOMMITTEE

January 3, 2019, 5:00PM

MVAC Chambers

Notice of Such Meeting Having Been Posted as Required by Law

Present:

Subcommittee Members: Chair – Peter Wharton, Trip Barnes, Don Ogilvie
Airport Staff: Kevin Brennan, Property Manager (recorder)

- I. **CALL TO ORDER by Chair Peter Wharton – 5:00PM.**
- II. **MINUTES: APPROVE THE MINUTES FROM THE DECEMBER 11, 2018 LAND USE SUBCOMMITTEE MEETING** – Motion by Mr. Barnes to approve minutes as distributed, 2nd Mr. Ogilvie, unanimously approved: 3-0-0.
- III. **OLD BUSINESS**
No old business was presented.
- IV. **NEW BUSINESS**
 - a. **CONSIDER VTA REQUEST TO INSTALL SOLAR EQUIPMENT.** VTA Administrator Angie Grant detailed Eversource's schedule, which was received December 31, 2018, indicating further delay of the installation of solar panels to fuel electric busses in the lot there. Final FAA approval has yet to be granted. There is a June 15, 2019 deadline. Mr. Ogilvie motioned, 2nd by Mr. Barnes to support MVAC approval for additional 120 days to begin construction (March 6, 2019) as well as to authorize Airport Director to approve sublease with Edgartown Depot Solar 1, LLC providing it is consistent with VTA lease and airport rules and policies. Unanimously approved: 3-0-0
 - b. **CONSIDER HOLDING OVER OSPREY TRADES LEASE ON A MONTH-TO-MONTH BASIS.** Motion by Mr. Ogilvie to seek approval of MVAC to arrange month-to-month extension of current lease pending resolution via the Fair Market Value Rent Policy – Exhibit A Appraisal Process through March 31, 2019, 2nd by Mr. Barnes and unanimously approved: 3-0-0
 - c. **CONSIDER RESTAURANT RFP.** Mr. Ogilvie stated that he was disturbed this RFP is not being given enough time and that awarding lease this late would potentially disrupt food service at the Airport. Mr. Wharton stated that a short RFP response time was not fair to applicants and may require a special MVAC meeting to meet timetable. Mr. Barnes motioned to present RFP schedule to MVAC at January 16th meeting, 2nd by Mr. Ogilvie and unanimously approved: 3-0-0

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V. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- a. Mr. Wharton asked Subcommittee to review email received Wednesday, January 2nd from Edgartown Planning Board outlining proposed “change to the conditionally-permitted uses in the Edgartown B-III district”. Motion by Mr. Barnes to have MVA staff draft a Policy/Procedure to address the proposed changes, 2nd by Mr. Ogilvie and unanimously approved: 3-0-0.
- b. Mr. Barnes motioned to obtain a copy of the current MVY Expansion Project waiting list. 2nd by Mr. Ogilvie, unanimously approved: 3-0-0

Next meeting – tentatively scheduled for 5:00PM, Wednesday, February 13, 2019

VIII. ADJOURNMENT

•MR. WHARTON MOVED TO ADJOURN AT 6:10PM; MR. BARNES SECONDED; MOTION UNANIMOUSLY APPROVED.