



MARTHA'S VINEYARD AIRPORT COMMISSION
Land Use Subcommittee
Meeting Notice and Agenda
Thursday, January 2, 2020 - 5:00 PM
ARFF Building Conference Room

1. CALL TO ORDER:
2. MINUTES:
Approve the minutes from December 5, 2019 Land Use Subcommittee Meetings **Action**
3. OLD BUSINESS:
 - a. None
4. ONGOING BUSINESS:
 - a. Tenant Aging Report
 - b. Property Manager Report
5. NEW BUSINESS:
 - I. Void Award of MVY-RFP 2019-02-Restaurant Concession to Plane View, Inc. **Action**
 - II. Extension of Current Restaurant Concession Agreement **Action**
 - III. Approval of RFP for Terminal Restaurant Concession **Action**
6. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:
7. Confirmation of next meeting date and time: Thursday, February 6, 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