

- 1. CALL TO ORDER
- 2. MINUTES Approve the minutes from December 5, 2019 Land Use Subcommittee Meetings
- 3. PUBLIC COMMENTS
- 4. STAFF REPORTS
 - a. Tenant Aging Report
 - b. Property Manager Report
- 5. OLD/ONGOING BUSINESS
- 6. NEW BUSINESS
 - a. Void Award of MVY-RFP 2019-02-Restaurant Concession to Plane View, Inc.
 - b. Extension of current restaurant concession agreement
 - c. Discussion RFP re-issue for Terminal Restaurant Concession
- 7. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR
- 8. ANNOUNCE FUTURE MEETINGS Thursday, February 6, 2020 at 5:00 PM
- 9. 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