



MARTHA'S VINEYARD AIRPORT COMMISSION
Land Use Subcommittee
Meeting Notice and Agenda
Thursday, July 2, 2020 - 3:00 PM
ZOOM Meeting – Call In: 929-205-6099
Meeting ID: 836 6323 5448

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES:** June 4, 2020 Regular Monthly Meeting
3. **PUBLIC COMMENTS**
4. **REPORTS:**
 - a. Tenant Aging Report
 - b. Property Manager Report
 - c. Chairman's Report
5. **OLD BUSINESS:**
 - a. VTA Update on Solar Panel Canopy – Angie Gompert-VTA
 - b. Proposed MVY Fair Market Value Policy – Discussion
6. **NEW BUSINESS:**
 - a. Consider **Standard Subtenant Landlord Consent, Sublease, and related Processes.**
 - b. Consider Land Lease on airfield **Eastern Wind Power** for Vertical Wind Turbine
 - c. Consider potential request for variances to Airport Business Park Development Regulation **8 I – LOADING AREAS** and **8 L-PARKING**
 - d. **BP30 – Heathland Realty Trust** - Request to Approve New Subtenant Jay's Septic
 - e. **BP07 - Osprey Trades LLC** - Request to Approve New Subtenant-Monarch Studio, LLC
 - f. **BP21 – R2 Enterprises LLC** – Request to Approve Renewal of Sublease Jordan Insurance and Financial Services, Inc.
 - g. **BP21 – R2 Enterprises LLC** – Request to Approve Renewal of Sublease AmeriGas LP
7. **ITEMS NOT REASONABLY ANTICIPATED BY CHAIR**
8. **ANNOUNCE NEXT MEETING:** Thursday, August 6, 2020 at 3:00 PM
9. **ADJOURN**

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

Cindi Martin, C.M.
Airport Director / Executive Officer
Martha's Vineyard Airport Commission