

# i. CALL TO ORDER

## ii. APPROVAL OF MINUTES: July 2, 2020 Regular Monthly Meeting

### iii. PUBLIC COMMENTS

#### iv. **REPORTS**:

- a. Tenant Aging Report
- b. Property Manager Report
- c. Chairman's Report

#### v. OLD BUSINESS:

a. Proposed MVY Fair Market Value Policy – Discussion

#### vi. NEW BUSINESS:

- a. **AW200 Crown Castle –** Request for Modifications for Subtenant ATT
- b. **BP12 DMB Realty Trust** Request for Renewal of Sublease Martha's Vineyard Construction Company, Inc.
- c. **Hangar C Hangars Unlimited–**Request for Construction of C02–Robert Luskin
- d. **BP06-Cottage City Distributors, LLC**–Request to Renew Sublease–Big Sky, Inc.
- e. **BP06-Cottage City Distributors, LLC**–Request to Renew Sublease–Val Cakes
- f. **BP06-Cottage City Distributors, LLC**–Request to Approve Sublease–CWM Group, Inc.
- g. Approval of Proposed Tenant Improvement Process

### vii. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- viii. ANNOUNCE NEXT MEETING: Thursday, September 3, 2020 at 3:00 PM
  - ix. ADJOURN

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