



MARTHA'S VINEYARD AIRPORT COMMISSION

Land Use Subcommittee

Meeting Notice and Agenda

Thursday, September 3, 2020 - 3:00 PM

ZOOM Meeting – Call In: 929-205-6099

Meeting ID: 844 4481 6592 Passcode: 470714

- i. CALL TO ORDER**
- ii. APPROVAL OF MINUTES:** August 6, 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 – Update
 - b. Review/approval of LUS Approval Hierarchy Schedule
- vi. NEW BUSINESS:**
 - a. **AR27 - MV Property Investments, LLC** – Request for Approval of Subtenant Dukes County Glass & Mirror – retroactive to December 1, 2018.
 - b. **AR27 - MV Property Investments, LLC** – Request for Approval of Subtenant Island Investment Properties, LLC – retroactive to May 23, 2018.
 - c. **BP39 - Trevin, Inc.** – Emergency Request for Month-to-Month License Agreement
 - d. **Approval of Proposed Tenant Improvement Process**
- vii. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR**
- viii. ANNOUNCE NEXT MEETING:** Thursday, October 1, 2020 at 3:00 PM
- ix. ADJOURN**

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

Geoff Freeman
Airport Director / Executive Officer
Martha's Vineyard Airport Commission