



MARTHA'S VINEYARD AIRPORT COMMISSION
Land Use Subcommittee
Meeting Notice and Agenda
Thursday, November 5, 2020 - 3:00 PM
ZOOM Meeting – Call In: 929-205-6099
Meeting ID: 863 8287 8593 Passcode: 130506

- i. CALL TO ORDER**
- ii. APPROVAL OF MINUTES:** October 1, 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. MEPA/NEPA Update – McFarland Johnson, Inc.
- vi. NEW BUSINESS:**
 - a. **RFP 2020-02 – Terminal ATM** – Approval of Lease Agreement – Martha's Vineyard Savings Bank
 - b. **Parking Lot C - Martha's Vineyard Transit Authority** - Approval of Lease Agreement – Land Lease on month to month basis.
- vii. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR**
- viii. ANNOUNCE NEXT MEETING:** Thursday, December 3, 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

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