

**Commonwealth Of Massachusetts
MARTHA'S VINEYARD AIRPORT COMMISSION
LAND USE SUBCOMMITTEE MINUTES**

December 3, 2020, 3:00PM

Via Zoom Meeting

Notice of Such Meeting Having Been Posted as Required by Law

Present:

Subcommittee: Chair – Geoff Wheeler; Donald Ogilvie; Kristin Zern; Norm Werthwein

Airport Staff: Edward Christofono, Financial Controller (recorder); Geoff Freeman,
Airport Director; Joan Shemit, FBO Manager

I. CALL TO ORDER by Chairperson Geoff Wheeler – 15:02hrs.

II. MINUTES: APPROVE THE MINUTES FROM THE November 5, 2020 LAND USE SUBCOMMITTEE MEETING

MOTION: Mr. Werthwein to approve minutes

SECOND: Mr. Ogilvie

VOTE: 4-0-0, unanimously approved.

III. PUBLIC COMMENTS - NONE

IV. STAFF REPORTS

a. Tenant Aging Report:

Mr. Christofono reported over \$70,000.00 from Hertz is due. Hertz bankruptcy was discussed and a formal legal letter has been sent to Hertz.

c. Properties Manager Report:

None

d. LUS Chairman's Report:

None

V. OLD BUSINESS

a. Proposed MVY Fair market Value Policy Update – Mr. Freeman reported that our proposed policy remains under consideration by the FAA's Washington Office and is expected to hear from them after the holidays.

VI. NEW BUSINESS

a. MVY RFP- 2020-03 Cell Tower- Approval of Bids- This action was withdrawn as the FMV calculation was being double checked by the MVY Staff. This was eventually approved by the full commission.

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VII. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

Mr. Freeman briefly discussed the permitting process for the Airport Improvement Plan.

VIII. Next meeting – 3:00PM, Thursday, January 7, 2020

IX. ADJOURNMENT

MOTION: Mr. Ogilvie: Moved to adjourn at 15:58hrs.

SECOND: Mr. Werthwein

VOTE: 4-0-0 unanimously approved.