

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

**June 2, 2022, 3:00PM – ARFF Conference Room and via Zoom**  
Notice of Such Meeting Has Been Posted as Required by Law

**Present:**

**Subcommittee:** Chair – Geoff Wheeler, Don Ogilvie, Norm Werthwein, Jack Ensor

**Airport Staff:** Kevin Brennan, Airport Properties Manager (recorder); Geoffrey Freeman, Airport Director

**Public Signed in via Zoom:** NONE

**I. CALL TO ORDER by Chairperson Geoff Wheeler – 15:05hrs.**

**II. APPROVED MINUTES:** March 3, 2022

**MOTION:** Mr. Ogilvie to approved minutes as printed.

**SECOND:** Mr. Werthwein

**DISCUSSION:** none.

**VOTE:** Mr. Ensor – AYE, Mr. Werthwein – AYE, Mr. Ogilvie - AYE Mr. Wheeler - AYE, 4-0-0 unanimously approved.

**III. PUBLIC COMMENTS: NO PUBLIC PRESENT**

**IV. STAFF REPORTS**

**a. Property Manager's Report:** No Report

**b. LUS Chairman's Report:** Mr. Wheeler suggested that rate charts be required in all taxis.

**V. OLD BUSINESS**

**a. Update - Airport Business Park Expansion**

**b. Update – Tenants and Concession In Default.**

**VI. NEW BUSINESS –** Chairperson Wheeler suggested that awards be decided in the following order: 40, 41, 39, and 40.

**a.** Lot 40, based on the strength and completeness of the response, strength of the business, and strong monetary offer be awarded to current tenant James Eddy.

**b.** Lot 41, contingent on quickly (by close of business Monday) receiving full financials and a list of construction permits required, be awarded to current tenant J.R. Construction & Sons, Inc.

**c.** Lot 39 be awarded to Millers Professionals Inc. If Millers Professionals Inc. does not accept the award, the property would return to the RFP process.

**d.** Lot 42 be awarded to Millers Professionals Inc.

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**VII. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR – None.**

**VIII. Next meeting – 3:00PM, Thursday, July 7, 2022.**

**IX. ADJOURNMENT**

**MOTION:** Mr. Ogilvie to adjourn at 4:01PM

**SECOND:** Mr. Werthwein

**DISCUSSION:** none.

**VOTE:** Mr. Ogilvie - AYE, Mr. Werthwein – AYE, Mr. Ensor - AYE, Mr. Wheeler - AYE  
4-0-0 unanimously approved.

DRAFT