

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

April 6, 2023 - 3:00PM – ARFF Conference Room and via Zoom

Notice of Such Meeting Has Been Posted as Required by Law

PRESENT:

Subcommittee: Acting Chair – Don Ogilvie, Jack Ensor, Norm Werthwein

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

Public in person: NONE

Public Signed in via Zoom: NONE

I. CALL TO ORDER by Vice-Chairperson Don Ogilvie – 15:02hrs.

II. APPROVED MINUTES: March 2, 2023

MOTION: Mr. Ensor to approve minutes as printed.

SECOND: Mr. Werthwein

DISCUSSION: none.

VOTE: Mr. Werthwein-AYE, Mr. Ensor - AYE, Mr. Ogilvie - AYE, 3-0-0 unanimously approved.

III. PUBLIC COMMENTS: No members of the public were present.

IV. STAFF REPORTS

a. Property Manager's Report: Mr. Brennan reported that Airline Agreements had gone out a couple of weeks ago. Taxi/Livery Agreements had gone out today. Brennan reported that the Attorney for True North Holdings Inc. had today requested a meeting with the Airport to discuss "a couple of issues". Brennan is working with Airport counsel to schedule.

b. LUS Chairman's Report: No report.

V. OLD BUSINESS

a. Status of Lot 43- County of Dukes County – Sublease to Sheriff's Department Ropes Course

Mr. Freeman reported that an agreement has been sent to the Sheriff's Office for the new land they have been offered to move to. As of today, the Sheriff has been unable to find a vendor to remove the poles from the former Ropes Course. The Airport offered to assist the Sheriff with equipment removal. If the Sheriff's equipment is not removed soon, the Airport will initiate the RFP for the property and then remove the poles and tower. Mr. Freeman reported that the Sheriff hopes to upgrade the equipment at the new location.

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VI. NEW BUSINESS

a. Request approval of Rate and Charges Specifically related to TNC. As a result of an amendment to MGL c.159A1/2 S10 recently signed which permits MVY and other MA airports to establish a reasonable pick-up fee for a TNC's use of the airport's facilities and may designate location locations for staging, pickup and other similar operations at the airport, Mr. Brennan worked with legal to draft a TNC Agreement. An Exhibit of the agreement is TNC Rule of Operation.

MOTION: Mr. Ensor to approve TNC Rules of Operation as presented.

SECOND: Mr. Werthwein

DISCUSSION: none.

VOTE: Mr. Werthwein-AYE, Mr. Ensor - AYE, Mr. Ogilvie - AYE, 3-0-0 unanimously approved.

VII. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

VIII. Next meeting – 3:00PM, Thursday, May 4, 2023.

IX. ADJOURNMENT

MOTION: Mr. Ensor to adjourn at 15:30hrs

SECOND: Mr. Werthwein

DISCUSSION: none.

VOTE: Mr. Ensor-AYE, Mr. Ogilvie-AYE, Mr. Werthwein-AYE, 3-0-0 unanimously approved.