

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

May 4, 2023 - 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, Jack Ensor, Norm Werthwein

Airport Staff: Kevin Brennan, Airport Properties Manager (recorder)

Public in person: NONE

Public Signed in via Zoom: NONE

I. CALL TO ORDER by Chairperson Geoff Wheeler – 15:00hrs.

II. APPROVED MINUTES: March 2, 2023

MOTION: Mr. Ogilvie to approve minutes as printed.

SECOND: Mr. Werthwein

DISCUSSION: none.

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

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

IV. STAFF REPORTS

a. Property Manager's Report:

a. Mr. Brennan reported that MVAC Attorney had met with True North Holdings Inc. attorney to review "a couple of issues" which included a request to lease a small piece of additional adjacent land. Leaseholder reported "progress was made".

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. Brennan reported that Lot 43, County of Dukes County subleased to the Sherriff for the use of their Ropes Challenge Course - was finally in the process of being cleared. Removal of poles and support cables started earlier this week and the property would be available for offer to the public via a RFP in the near future.

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

VI. NEW BUSINESS

- a. **Request For Change of Use – Lot 42 Miller’s Professionals, Inc.** On April 28, 2023 the MVAC received a written request to change the “Permitted Use: Storage of Landscaping/Construction Materials and the construction of a 2,378 sq.ft. building to be used as storage of landscaping/construction materials for Millers Professionals Inc.” After a short discussion of the implications,

MOTION: Mr. Ogilvie that the Land Use Subcommittee recommends that the Martha’s Vineyard Airport Commission approve a change of use via lease use amendment to: “Storage of Landscaping/Construction Materials and the construction of a building to be used for the storage of landscaping and construction materials for Millers Professionals Inc.”

SECOND: Mr. Ensor

DISCUSSION: none.

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

- b. **Review Timing of Future RFP’s Airport Business Park.** Mr. Brennan reviewed the upcoming Lease termination dates and the RFP Event Timing schedule. After a brief discussion, it was agreed that RFPs will be issued five(5) months before the termination of each lease and reflect the current market price as the minimum as had been past practice.

VII. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR - None

VIII. Next meeting – 3:00PM, Thursday, June 1, 2023.

IX. ADJOURNMENT

MOTION: Mr. Ogilvie at 15:30hrs

SECOND: Mr. Ensor

DISCUSSION: none.

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