



MARTHA'S VINEYARD AIRPORT COMMISSION
Land Use Subcommittee
Zoom Meeting Notice and Agenda
Thursday, January 4, 2024 - 3:00 PM
ZOOM Meeting – Call In: 929-205-6099
Meeting ID: 838 2226 3200 Passcode: 692887

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:** December 7, 2023 Regular Monthly Meeting
- III. PUBLIC COMMENTS:**
- IV. REPORTS:**
 - a. Property Manager's Report
 - b. Subcommittee Chair's Report
- V. OLD BUSINESS: NONE**
- VI. NEW BUSINESS: NONE**
- VII. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:**
- VIII. EXECUTIVE SESSION**
 - a. Under Mass. General Law Chapter 30A Section 21 (a) (3)
To discuss with respect to litigation regarding the award of RFP 2023-05 – Lot 43-2 North Line Road, Edgartown. The Chair has determined that an Executive Session is necessary because an Open Meeting may have a detrimental effect on the Commission's position.
- IX. ANNOUNCE NEXT MEETING: TBD**
- X. 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