

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

January 4, 2023 - 3:00PM – ARFF Conference Room and via Zoom

Notice of Such Meeting Has Been Posted as Required by Law

PRESENT:

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

Subcommittee via Zoom: None

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

Public in person: None

Public Signed in via Zoom: Constance Toteanu.

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

II. APPROVED MINUTES: December 7, 2023 – Draft not available

III. PUBLIC COMMENTS: Ms. Toteanu noted that her item of interest was not on the agenda. She then disconnected from the meeting.

IV. STAFF REPORTS

a. Property Manager's Report: No report

b. LUS Chairman's Report: No report.

V. OLD BUSINESS: NONE

VI. NEW BUSINES: NONE

VII. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR: NONE

VIII. EXECUTIVE SESSION

Chair Wheeler stated he would entertain a motion to enter executive session to discuss potential litigation related to RFP 2023-05 – Lot 43 – 2 North Line Road, Edgartown, MA. Land Use Subcommittee invited the Airport Director, Airport Properties Manager (recorder) to participate.

MOTION: Mr. Ensor.

SECOND: Mr. Werthwein

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

Mr. Wheeler stated that at the end of the executive session, the Land Use Subcommittee meeting would adjourn

VIII. Next meeting – 3:00PM, Thursday, February 1, 2024.