

MARTHA'S VINEYARD AIRPORT COMMISSION LAND USE SUBCOMMITTEE MINUTES

May 2, 2024 - 3:00PM – ARFF Conference Room and via Zoom

Notice of Such Meeting Has Been Posted as Required by Law

PRESENT:

Subcommittee in person: Chairperson Jack Ensor, Don Ogilvie, Norm Werthwein

Subcommittee via Zoom: Geoff Wheeler

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

Public in person: Kristin Zern (MVAC)

Public signed in via Zoom: None

I. **CALL TO ORDER by Chair Jack Ensor** – 15:01hrs.

II. **APPROVED MINUTES:** April 4, 2024 Minutes

MOTION: Mr. Werthwein

SECOND: Mr. Ogilvie

DISCUSSION: - None

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

III. **PUBLIC COMMENTS:** No public present, no comments.

IV. **STAFF REPORTS**

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

b. **LUS Chairman's Report:** No report.

V. **OLD BUSINESS:**

Mr. Ensor requested an update on the status of the new lease with Animal Health Associates which was awarded last month. Mr. Brennan reported that the potential leaseholder's attorney has been negotiating changes to the lease presented in the RFP. The final changes were presented to Airport Staff earlier this week and should be finalized this week.

Mr. Werthwein complimented the local papers who covered many aspects of Animal Health Care RFP response including highlighting their former lease-rate. He received positive feedback from the public who became aware of the land lease scheduled amounts initially negotiated in 1984.

**MARTHA'S VINEYARD AIRPORT COMMISSION
LAND USE SUBCOMMITTEE MINUTES**

VI. NEW BUSINESS:

**a. Evaluation of RFP-2024-02 - BP24-15 North Line Road, Edgartown and
Recommendation of Award to MVAC**

Mr. Ensor asked Mr. Brennan to provide an overview of the Staff Summary provided to subcommittee members, which was done. The Minimum Evaluation Criteria were all detailed in the Evaluation Form which identified the exact location of each required item in the submission presented. The sample lease which was part of the RFP contained no proposed changes.

MOTION: Mr. Ogilvie that the MVAC Land Use Subcommittee propose that the MVAC Award the Land Lease for 15 North Line Road, Edgartown, to SAV Associates, LLC for \$177,995.45/yr.

SECOND: Mr. Wheeler

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

VII. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR: NONE

VIII. ANNOUNCE NEXT MEETING – Thursday, June 6, 2024. 3:00PM

IX. ADJOURN

MOTION: Mr. Ogilvie at 15:14hrs

SECOND: Mr. Wheeler

ROLE CALL VOTE: Mr. Wheeler – AYE; Mr. Ogilvie – AYE; Mr. Werthwein - AYE; Mr. Ensor-AYE 4-0-0 Meeting adjourned.