

MARTHA'S VINEYARD AIRPORT COMMISSION Finance Subcommittee Meeting Notice & Agenda October 7, 2022 at 10:00 AM Via Zoom and ARFF Conference Room VIA ZOOM: PH: 929-205-6099 Meeting ID: 837 6660 3665 Passcode: 181109

- I. Call to order
- II. Minutes: Approve the regular meeting minutes from September 6, 2022. Approve the special meeting minutes from September 1, 2022.
- III. Financial Reports
 - a. Income Statement
 - b. FBO Fuel Sales Report
 - c. Cash Flow
 - d. A/R Aging

 IV.
 FY22 Allocation of Overhead
 Action

 V.
 Approval to proceed with Geo Tech and Survey work for Taxi Lane Construction prior to FAA grant application
 Action

- VI. Ron Myrick Tetra Tech PFAS pilot project scope and fee Action
- VII. Chair's Report
- VIII. Director's Report
- IX. Items not anticipated by Chair
- X. Announce Next Meeting: November 4, 2022 10:00AM
- XI. Adjourn

This notice is posted in accordance with G.L. c. 30A, §20(c) &940 CMR 29.03(3) and amendments thereto