



**Martha's Vineyard Airport Commission**

**October 13, 2022 at 2:00 PM**

**ARFF Conference Room &**

**Zoom: Phone: 929-205-6099**

**Meeting ID: 852 1503 0815 Passcode: 227658**

**\*\*PLEASE MUTE PHONES PRIOR TO MEETING\*\***

- I. Call to Order
- II. Approval of Meeting Minutes – September 1, 2022 Action  
September 8, 2022 Action
- III. Finance Subcommittee Report
  - a. Approval to proceed with Geo Tech and Survey work for Taxi Lane Construction prior to FAA Grant Application Action
  - b. Tetra Tech PFAS Pilot Project Scope and Fee Action
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. MVY Director Report
  - a. September Statistics
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
- IX. Public Comments
- X. Announce next meetings
  - MVAC November 10, 2022 at 2:00 PM
  - Outreach Subcommittee November 3, 2022 at 2:00 PM
  - Land Use Subcommittee November 3, 2022 at 3:00 PM
  - Finance Subcommittee November 4, 2022 at 10:00 AM
- XI. Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)  
To discuss with respect to litigation regarding PFAS. The Chair has determined that an Executive Session is necessary because an Open Meeting may have a detrimental effect on the Commission's position.
- XII. 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 for the MVAC



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