



MARTHA'S VINEYARD AIRPORT COMMISSION

Finance Subcommittee

Meeting Notice & Agenda

June 2, 2023 at 10:00 AM

Via Zoom and ARFF Conference Room

VIA ZOOM: PH: 929-205-6099

Meeting ID: 836 9440 4825 Passcode: 343708

- I. Call to order
- II. Minutes:
 - a. Approve the regular meeting minutes from May 5, 2023.
- III. Financial Reports
 - a. Income Statement
 - b. FBO Fuel Sales Report
 - c. Cash Flow
 - d. A/R Aging
- IV. OPEB
 - a. Discuss MVY's FY23 OPEB contribution. Action Item
- V. Chair's Report
- VI. Director's Report
- VII. Items not anticipated by Chair
- VIII. Announce Next Meeting: July 10, 2023 10:00AM
 - July 1 is a Saturday
 - July 4th is a Tuesday
 - July 5th is a Wednesday with Reports due out if meeting was held on Friday July 7th
 - Propose Prefinanc/Reports due out on Friday July 7
 - Propose next Finance Committee meeting on Monday July, 10, 2023
 - MVAC Meeting is Thursday, July 13th.
- IX. Adjourn

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

Geoff Freeman
Airport Director
Executive Officer
Martha's Vineyard Airport Commission