

## Martha's Vineyard Airport Commission July 13, 2023 at 2:00 PM ARFF Conference Room Zoom: Phone: 929-205-6099 Meeting ID: 845 4363 1115 Passcode: 445981

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

I.	Call	to	Order

II. Approval of Meeting Minutes – June 6, 2023 June 8, 2023 June 8, 2023- Executive Session

Action Action Action

## III. Finance Subcommittee

Report

## IV. Land Use Subcommittee Report

- V. Outreach Subcommittee Report
- VI. Personnel Subcommittee Report
  - a. Approval for Airport Director's Annual Review Action
- VII. MVY Director Report a. Approval of Grant Assurance for Part 150 Noise Study project Action
- VIII. Chair's Report
- IX. Items not reasonably anticipated by Chair

X. Public Comments

XI. Announce next meetings

MVAC: August 10, 2023 at 2:00 PM Outreach Subcommittee: August 3, 2023 2:00 PM Land Use Subcommittee: August 3, 2023 3:00 PM Finance Subcommittee: August 4, 2023 at 10:00 AM

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