



Martha's Vineyard Airport Commission

January 11, 2024 at 2:00 PM

ARFF Conference Room

Zoom: Phone: 929-205-6099

Meeting ID: 875 0243 6907 Passcode: 969087

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

- I. Call to Order
- II. Approval of Meeting Minutes – December 14, 2023 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report Action
- V. Outreach Subcommittee Report
- VI. MVY Director Report
 - a. Blu Water concession requesting support to apply for alcohol license Action
 - b. Vineyard Power presentation on solar battery units
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
- IX. Public Comments
- X. Announce next meetings
 - MVAC: February 8, 2024 at 2:00 PM
 - Outreach Subcommittee: February 1, 2024 2:00 PM
 - Land Use Subcommittee: February 1, 2024 3:00 PM
 - Finance Subcommittee: February 6, 2024 at 10:00 AM
- XI. Executive Session – Under Mass. General Law Chapter 30A Section 21 (a) (3)
 To discuss with respect to litigation regarding
 - Airport Fuel Services
 - RFP 2023-05- Lot 43-2
 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