

Martha's Vineyard Airport Commission

August 8, 2024 at 2:00 PM ARFF Conference Room Zoom: Phone: 929-205-6099

Meeting ID: 892 5860 6098 Passcode: 303140

PLEASE MUTE PHONES PRIOR TO MEETING

- I. Call to Order
- II. Approval of Meeting Minutes June 13, 2024 Action

 July 11, 2024 Action
- III. Finance Subcommittee Report
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. Airport Director's Report
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
 - IX. Public Comments
 - X. Announce next meetings

MVAC: September 12, 2024 at 2:00 PM

Outreach Subcommittee: September 5, 2024 at 2:00 PM Land Use Subcommittee: September 5, 2024 3:00 PM Finance Subcommittee: September 10, 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.
 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