

	<p style="text-align: center;">MARTHA'S VINEYARD AIRPORT COMMISSION Finance Subcommittee Meeting Notice & Agenda November 8, 2024 at 10:00 AM Via Zoom and ARFF Conference Room VIA ZOOM: PH: 929-205-6099 Meeting ID: 899 9408 9297 Passcode: 396556</p>

- I. Call to order
- II. Minutes:
 - a. Approve the regular meeting minutes from October 8, 2024.
- III. Financial Reports
 - a. Income Statement(s)
 - b. FBO Fuel Sales Report
 - c. Cash Flow
 - d. Capital Report
 - e. A/R Aging
- IV. Tetra Tech Environmental Services Proposal
- V. Terminal Enhancement design work funding authorization
- VI. WWTP OPM Contract Amendment
- VII. Airport Director step increase
- VIII. Chair's Report
- IX. Director's Report
- X. Items not anticipated by Chair
- XI. Announce Next Meeting: Friday, December 6, 2024 at 10am
- XII. 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