



Martha's Vineyard Airport Commission

November 14, 2024 at 2:00 PM

ARFF Conference Room

Zoom: Phone: 929-205-6099

Meeting ID: 827 0622 7259 Passcode: 066501

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

- I. Call to Order
- II. Approval of Meeting Minutes – October 10, 2024 Action
- III. Finance Subcommittee Report
 - a. Authorization of \$500k for McFarland Johnson to begin Design of Terminal Renovation and Enhancements under the Bill-ATP grant Action
 - b. Proposal of on-going fuel farm monitoring with Tetra Tech Action
- IV. Land Use Subcommittee Report
- V. Outreach Subcommittee Report
- VI. Airport Director's Report
 - a. One year extension for McFarland Johnson consultant services Action
 - b. Acceptance of Vineyard Power Grant for Battery Storage in connection with MVY-CVEC Solar project Action
- VII. Chair's Report
- VIII. Items not reasonably anticipated by Chair
- IX. Public Comments
- X. Announce next meetings
 - MVAC: December 12, 2024 at 2:00 PM
 - Outreach Subcommittee: December 5, 2024 at 2:00 PM
 - Land Use Subcommittee: December 5, 2024 3:00 PM
 - Finance Subcommittee: December 6, 2024 at 10:00 AM
- XI. 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



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