



Martha's Vineyard Airport Commission

February 13, 2025 at 2:00 PM

ARFF Conference Room

Zoom: Phone: 929-205-6099

Meeting ID: 894 7406 3541 Passcode: 203327

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

- I. Call to Order
- II. Approval of Meeting Minutes – January 9, 2025 Action
- III. Finance Subcommittee Report
 - a. Approval of authorization for the Terminal Enhancement design Action
 - b. Terminal Enhancement funding discussion
- 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: March 13, 2025 at 2:00 PM
 - Outreach Subcommittee: March 6, 2025 at 2:00 PM
 - Land Use Subcommittee: March 6, 2025 3:00 PM
 - Finance Subcommittee: March 7, 2025 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