

**Commonwealth Of Massachusetts
County Of Dukes County, S.S.
MARTHA'S VINEYARD AIRPORT COMMISSION MEETING**

**November 15, 2000 5:30 pm
Martha's Vineyard Airport**

Notice of Such Meeting having been Posted as Required by Law.

Present: Airport Commissioners: Chair Tim Carroll, Frank Daly, John Alley, Linda Sibley, Robert Smith,

Others: Sean Flynn - Assistant Airport Manager, Mark Kalpin - Hale & Dorr, LLP, Katherine Wiley - Vineyard Gazette, Marni Lipke - Recorder

* Late arrival or early departure (see * in text)

The meeting was called to order at 6:00 pm.

1. Approval of Meeting Minutes from September 6, September 20, and October 18, 2000

MS. LINDA SIBLEY MOVED TO APPROVE THE SEPTEMBER 6, 2000 MINUTES AS WRITTEN; MR. FRANK DALY SECONDED; MOTION PASSED UNANIMOUSLY.

--MS. SIBLEY MOVED TO APPROVE THE SEPTEMBER 20, 2000 MINUTES AS WRITTEN; MR. ROBERT SMITH SECONDED; MOTION PASSED WITH MR. JOHN ALLEY ABSTAINING.

--MR. SMITH MOVED TO APPROVE THE OCTOBER 18, 2000 MINUTES AS WRITTEN; MR. DALY SECONDED; MOTION PASSED UNANIMOUSLY.

3. Review of Draft Survey Results from the Terminal Driveway Properties

Mr. Sean Flynn presented the draft (see 8/2/00 Minutes p.5 item 6). The Commissioners reviewed the plan and discussed parking, traffic projections and current proposals from the Laundromat and the Tennis Courts. There are also proposals for two cell towers but there was some question as to interference. Professional office space has also been proposed. IT WAS THE CONSENSUS OF THE COMMISSION THAT A 200 FT. BUFFER ZONE BE LEFT ON EITHER SIDE OF THE FAIRWAY IN CASE OF FUTURE WIDENING OF THE FAIRWAY AND FOR AESTHETIC REASONS. Mr. Kalpin who represents Mr. Dorfman of the Airport Laundromat, asked when the final plans would be available. Mr. Flynn replied that it would not be for at least three weeks.

Mr. Flynn also reported that Colgan Air will pick up Commute Air's contract with USAir as of December 2, 2000 (see 10/4/00 Minutes p. 2.) Unfortunately, they will only be flying one Boston and one Hyannis loop a day although they are hoping to add a New York loop in March. Cape Air although not adding more scheduled flights may increase the number of sections on each flight to deal with any overflow. The Airport has no authority in this matter and can only encourage more service. **MR. SMITH MOVED TO AUTHORIZE THE AIRPORT MANAGER TO ACCEPT COLGAN AIR'S REQUEST TO TAKE OVER THE COMMUTAIR LEASE AT THE CURRENT RATE; MS. SIBLEY SECONDED; MOTION PASSED UNANIMOUSLY.**

Mr. Flynn submitted two letters of notice for approval. Mr. John Vogel of Osprey Trades, LLC will be given a 90 day notice to quit after failure to respond to requests for payments and documentation of infrastructure improvements. The Commission reviewed the history of Drive

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A and Ms. Sibley noted that the road was cut past Mr. Vogel's property before his tenancy. Mr. Vogel is also being given 30 days to remove any property on a lot adjacent to the Steamship Authority. **MS. SIBLEY MOVED TO APPROVE TWO NOTICES TO MR. JOHN VOGEL OF OSPREY TRADES, LLC; MR. ALLEY SECONDED; MOTION PASSED UNANIMOUSLY.**

4. Discussion of Short-term Rental of Property for Cold Storage

Mr. Flynn put this request from BFI before the Commission. They wish to store refuse in stacked dumpsters for the fall and winter season (six months) in the lot behind the Hot Tin Roof. Mr. Flynn and Airport Manager Mr. Weibrecht recommend the lease as bringing in more income being and within the statutes of the Business Park. The Commissioners discussed location and visibility from Barnes Road. Ms. Sibley and Mr. Flynn will investigate the site and may require a temporary fence to screen it from the road. The proposal may be acceptable providing it runs no longer than six months and all uses of the lot are approved by the Airport Commission.

The Commissioners also briefly discussed the top soil stored behind C&W noting that it could be used in further landscaping and possible restoration of the sand plain, especially as it contains seeds of rare species.

5. Adjournment

MR. ALLEY LEFT THE MEETING AND THE QUORUM WAS LOST.

Mr. Flynn reported that the Public Advisory Team had met (see 11/9/00 p. 1 item 3.) Island Transport storage of buses was briefly mentioned.

The next meeting will be Wednesday, December 1, 2000. at 6:00pm.