

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

October 19, 2005 5:00 pm

Martha's Vineyard Airport

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

Present:

Airport Commissioners: Chair Jesse B. (Jack) Law, Vice Chair John Alley, Frank Daly,
T. J. Hegarty, Leslie Leland, William (Bill) Mill, Norman Perry*,
Airport Staff: Sean Flynn – Acting Airport Manager,
Dukes County: E. Winn Davis- County Manager;
Others: Robert Mallard – Washington Group International; Barry Rosenthal –
Bar LLC, Howard Miller – Legal counsel; Marni Lipke – Recorder
Press: Christine Rose - MVTV

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

The meeting was called to order at 5:05PM.

1. Approval of Past Minutes

MR. BILL MILL MOVED TO APPROVE THE JULY 19, AUGUST 3, AUGUST 24, AND SEPTEMBER 14, 2005 MINUTES AS WRITTEN; MR. JOHN ALLEY SECONDED; MOTION PASSED WITH ABSTENTIONS AS ABSENT.

2. Assignment of Hot Tin Room (HTR) Lease

The proposal was to assign the lease to Barr LLC.

- Mr. T. J. Hegarty noted that he had not received the packet until this moment. Chair Jack Law, Acting Airport Manager Sean Flynn, and other members of the Martha's Vineyard Airport Commission (MVAC) stated that the packet had been handed to him (and all MVAC members) at the last meeting (see 10/5/05 Minutes p.3).
- Mr. Alley raised the issue of the expanded season of the liquor license. Counsel Howard Miller replied that the Edgartown Board of Selectmen had granted a longer season: From April to November for seven days per week and November to January for three days a week. There was a discussion on putting the matter to the MVAC first before approaching the Board of Selectmen, however it was noted that this was merely an accident in scheduling.
- Mr. Hegarty felt that the expansion of services and concessions be predicated on the ceding of the parking lot to the County (see 9/15/04 Minutes p.5-6) however this had already been completed and was a part of the Request for Proposal (RFP).
- Mr. Flynn recommended that, in order to carefully manage wastewater issues, the tenant come back before the MVAC if and when it expanded any food or other service. Mr. Rosenthal and Mr. Miller agreed to this. Mr. Hegarty challenged this proposal.
- Chair Law asked that the tenant notify the Airport when any big stars came to perform so that appropriate measures could be taken. Mr. Flynn reported that in the past he had been impressed with the measures the Hot Tin Roof had taken in handling such events.

*Mr. Norman Perry entered the meeting at 5:17PM.

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Mr. Rosenthal assured the MVAC that he intended to continue the previous management's involvement with the community and that he did not carry the liquor license lightly. It was his cherished dream to provide the community with everything from nightclub entertainment to country and western, from ballroom to line dancing. He would retain the name the Hot Tin Roof. **MR. MILL MOVED TO ACCEPT THE TRANSFER OF THE LEASE AS PROPOSED WITH THE CONDITION THAT EXPANSION OF SERVICES AND IN PARTICULAR FOOD SERVICES BE BROUGHT BACK BEFORE THE MARTHA'S VINEYARD AIRPORT COMMISSION FOR APPROVAL; MR. DALY SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

3. Airport Manager's Update

Mr. Flynn reported that the paving part of the construction project had been delayed due to inclement weather. Other parts of the project were proceeding.

4. Old Business

Mr. Hegarty asked if any further work had been done on putting the Business Park Lot out to bid (see 3/2/05 Minutes p.5). Mr. Flynn replied it had not. There was an argument in which Chair Law maintained that Mr. Flynn was busy holding down three jobs and was handling matters by priority (See 10/5/05 Minutes p.3). Mr. Hegarty accused Mr. Flynn of stalling and of saying the MVAC had voted not to put the Lot out to bid. Chair Law denied this accusation and asked if any other Commissioner felt this was a problem. There being no answer the discussion was closed.

Mr. Alley asked the status of the Airport/County letter to the Federal Aviation Administration (FAA) on rent issues. Mr. Davis replied that he and County Treasurer Noreen Flanders had to consult with Palmer & Dodge on financial back up data.

5. New Business

Mr. Leland noted that some of the Terminal trim needed painting. Mr. Flynn agreed. Although money had been placed in the budget for this each year, funds had been exhausted on such unexpected maintenance as boilers, electrical, snow, etc. Mr. Flynn expected to paint in FY06 and if necessary would return to the MVAC to ask for funds.

Mr. Hegarty asked that the brush around the building be cut back and maintained to reduce a possible mouse problem.

Chair Law reported that as a performance evaluation of Mr. Flynn had been requested (see 10/5/05 Minutes p.3) he was distributing the evaluation filled out by former Airport Manager Bill Weibrecht before he left (see documents on file).

7. Adjournment: **MR. MILL MOVED TO ADJOURN AT 5:28PM; MR. DALY SECONDED; MOTION PASSED UNANIMOUSLY.**

Mr. Bob Mallard distributed brochures and spoke briefly about Washington International Group. Chair Law apologized for not calling on him before adjournment.

Documents on file:

Agenda 10/19/05

MVA 2005 Performance Evaluation Supervisors and managers 5/16/05