

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

January 24, 2007 5:30PM

Martha's Vineyard Airport

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

Present: Airport Commissioners: Chair Norman Perry, Vice Chair Frank Gildea,
John Alley, John Coskie, Fred Condon,
James Craig, Connie Teixeira

Airport Staff: Sean Flynn - Manager,
Deborah Potter - Assistant Manager,

Dukes County Winn Davis – County Manager

Others:

Vineyard Propane: Cliff Karako,

Island Propane: Christina Baker, Barry Lopes, John Rancourt

Press: Christine Rose - MVTV

The meeting was called to order at 5:35PM.

1. Reorganization:

• Election of Chairman

Chair Norman Perry reviewed his year as Chair particularly noting the excellent work and convenient structure of the subcommittees and the progress of the new Board.

• **MR. JOHN ALLEY MOVED TO RE-APPOINT MR. NORMAN PERRY AS CHAIR; MS. CONNIE TEIXEIRA SECONDED;**

• **MR. FRED CONDON MOVED TO APPOINT MR. JAMES CRAIG AS CHAIR; MR. JOHN COSKIE SECONDED;**

- **FOR MR. PERRY: 3 AYES - MR. FRANK GILDEA, MS. TEXIERIA, MR. ALLEY; 0 NAYS, 2 ABSTENTIONS - MR. CRAIG, MR. PERRY.**

- **FOR MR. CRAIG: 2 AYES - MR. CONDON, MR. COSKIE; 0 NAYS; 2 ABSTENTIONS - MR. CRAIG, MR. PERRY.**

• Mr. Condon protesting that both candidates should be allowed to speak advocated for Mr. Craig as a Chair who would be able to attend all important Subcommittee meetings so that more could be accomplished. He commended the previous year and the stabilizing of the new Board.

• Mr. Perry was very willing to be corrected as to procedure. He had attended some Sub-Committee meetings and expected that he would attend most such meetings when he retired which could be shortly.

• Mr. Craig said Mr. Perry had done a great job and that he (Mr. Craig) was willing to step in if there was a consensus for change. The vote was retaken.

• **MR. ALLEY MOVED TO RE-APPOINT MR. PERRY AS CHAIR; MS. TEIXEIRA SECONDED;**

• **MR. CONDON MOVED TO APPOINT MR. CRAIG AS CHAIR; MR. COSKIE SECONDED;**

- **FOR MR. PERRY: 3 AYES - MR. GILDEA, MS. TEXIERIA, MR. ALLEY; 0 NAYS, 2 ABSTENTIONS - MR. CRAIG, MR. PERRY.**

- **FOR MR. CRAIG: 2 AYES - MR. CONDON, MR. COSKIE; 2 ABSTENTIONS - MR. CRAIG, MR. PERRY.**

MARTHA'S VINEYARD AIRPORT COMMISSION MEETING
January 24, 2007

2

• Election of Vice Chairman

- **MR. PERRY MOVED TO RE-APPOINT MR. ALLEY AS VICE-CHAIRMAN; MS. TEIXEIRA SECONDED;**
- **MR. CONDON MOVED TO APPOINT MR. GILDEA AS VICE-CHAIRMAN; MR. CRAIG SECONDED:**
 - **FOR MR. ALLEY: 3 AYES - MR. PERRY, MS. TEXIERIA, MR. ALLEY;**
 - **FOR MR. GILDEA: 4 AYES, MR. CONDON, MR. GILDEA, MR. CRAIG AND MR. COSKIE.**
 - **MR. ALLEY WITHDREW AND MR. GILDEA WAS ELECTED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

2. Minutes

MS. TEIXEIRA MOVED TO APPROVE THE DECEMBER 6, 2006 MINUTES; MR. ALLEY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 1 ABSTENTION - MR. COSKIE due to absence.

3. Award of LOT 31A in the MVABP

There were two bids on the Lot (see documents on file). In reviewing the criteria the Sub-Committee unanimously recommended the lease be awarded to Titan Propane (dba Vineyard Propane). Vineyard Propane was a good tenant. On advice of counsel approval of the award should not constitute approval of the development plan.

- **MR. ALLEY MOVED TO AWARD THE LEASE OF LOT 31A IN THE MARTHA'S VINEYARD AIRPORT BUSINESS PARK TO TITAN PROPANE DBA VINEYARD PROPANE WITH THE PROVISIO THAT THIS WAS NOT AN ENDORSEMENT OF THE DRAINAGE/CONTAINMENT PLAN INCLUDED IN THE PROPOSAL; MR. COSKIE SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

4. Assignment of Lease Lot 20 MVABP

The principles of this current Martha's Vineyard Airport Business Park (MVABP) tenant were placing the real estate in a separate trust, a common financial practice.

- **MR. ALLEY MOVED THE ASSIGNMENT OF THE LEASE FOR LOT 20 IN THE MARTHA'S VINEYARD AIRPORT BUSINESS PARK FROM CARS UNLIMITED, INC TO JAY AND DEE REALTY TRUST; MS. TEIXEIRA SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

5. Old Business

Mr. Emerson 'Mack' MacLeod, an integral part of the Airport from the 1940's to the 1980's died recently in Florida.

- **MR. ALLEY MOVED THAT THE MARTHA'S VINEYARD AIRPORT COMMISSION WRITE A LETTER OF CONDOLENCE TO MS. MACK MACLEOD; MOTION SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

MARTHA'S VINEYARD AIRPORT COMMISSION MEETING
January 24, 2007

3

7. Airport Manager's Update

This week Airport Manager Sean Flynn will attend a Federal Aviation Administration (FAA) meeting on the Airport's Capital Improvement Plan (CIP) which will set a large part of the Airport's financial needs for the next five years(see documents on file). The Mass Aeronautics Commission (MAC) will also attend for input on their share of project funding. Requested projects were funded according to available funds and FAA schedules and priorities.

- The mandated shift of the Runway 6/24 may be put off due to FAA concerns that the Airport was behind schedule and ineligible for the discretionary grant for permitting and design. Some action would have to be taken if the Airport did not meet the mandated runway safety deadline.
- Some projects were interconnected.

In accordance with good practice the Finance Sub-Committee was currently working on the Airport's annual update on rates and charges for ramp fees, tie downs, etc. The Sub-Committee and Mr. Flynn would put forward a recommendation.

8. Executive Session (if required)

MR. CRAIG MOVED TO GO INTO EXECUTIVE SESSION AT 6:17PM NOT RECONVENE TO PUBLIC SESSION UNDER MASS. GENERAL LAW CHAPTER 39 SECTION 23 NO. NO. (3), -- I.E. FOR THE PURPOSE OF DISCUSSING STRATEGY WITH RESPECT TO LITIGATION; MS. TEIXEIRA SECONDED; MOTION PASSED UNANIMOUSLY: MR. CRAIG AYE, MR. COSKIE AYE, MR. CONDON AYE, MS. TEIXEIRA, MR. ALLEY AYE, MR. GILDEA AYE, MR. PERRY AYE.

MR. ALLEY MOVED TO ADJOURN THE MEETING AT 7:23 PM; MR. GILDEA SECONDED; MOTION PASSED UNANIMOUSLY: MR. CRAIG AYE, MR. COSKIE AYE, MR. CONDON AYE, MS. TEIXEIRA AYE, MR. ALLEY AYE, MR. GILDEA AYE, AND MR. PERRY AYE.

Documents on file:

Agenda 1/24/07

Sign In Sheet 1/24/07

MVAC Executive Summary re: Lot 31A Recommendation 1/24/07

MV Airport Staff Summary Re: Assignment of Lot 20 in the MVABP From Cars Unlimited, Inc to Jay and Dee Realty Trust 1/24/07

Assignment of Lease (3 p.)

MVY Airport CIP 2007-2012 (2 p.) 10/12/06