

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

**August 15, 2007 5:30PM**  
**Martha's Vineyard Airport**

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

Present:

Airport Commissioners: Chair Norman Perry, Fred Condon\*, John W. Coskie,  
Francis Gildea, Connie Teixeira

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

Others: Marni Lipke - Recorder

Press: Gimili Glavin - MVTV

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

The meeting was called to order at 5:43PM.

1. Minutes. (table)

2. BAR, LLC, (Outerland) – request for change from “seasonal” to “year round”

The Martha’s Vineyard Airport received an abutter’s notice for the above request and informed the Edgartown Board of Selectmen that the owners had not yet requested or received Airport approval for the change. Consequently a request was received by Management and was now before the Martha’s Vineyard Airport Commission (MVAC) (see all documents on file).

- The Land Use Subcommittee recommended approval with two conditions and Airport Manager Sean Flynn recommended that a further condition be imposed due to some crowd problems at Outerland that required Edgartown Police response.

**• MR. JOHN COSKIE MOVED TO APPROVE THE REQUEST FOR A CHANGE FROM A SEASONAL LIQUOR LICENSE TO A YEAR ROUND LIQUOR LICENSE WITH THE FOLLOWING CONDITIONS:**

**- THE HOURS OF OPERATION WILL BE IDENTIFIED UPON RECEIPT OF THE AMENDED LIQUOR LICENSE APPROVAL BY THE TOWN OF EDGARTOWN OR BY OCTOBER 1ST WHICHEVER COMES FIRST,**

**- ANY SUBSEQUENT CHANGE IN SERVICE IS REQUIRED TO HAVE PRIOR AIRPORT APPROVAL, AND**

**- AIRPORT APPROVAL FOR THIS YEAR ROUND LICENSE IS CONTINGENT WITH AND ENTIRELY DEPENDENT UPON EDGARTOWN APPROVAL AND WILL CEASE IMMEDIATELY IF EDGARTOWN APPROVAL IS WITHDRAWN OR AMENDED;**

**MS. CONNIE TEIXEIRA SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.**

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5. Airport Manager's Update

- The month of July showed jet fuel sales were 4.5% higher than last year. On a day-to-day basis August sales of jet fuel were 20-21% higher. In general jet fuel sales tended to be an indicator of traffic numbers indicating – at least anecdotally – that the Airport was busier than it had ever been. However it was felt that the increased sales were a result of the new ramp fees / fuel discount structure. In this case the rise in sales and in revenue were greater than forecasted.
- Avgas was holding level.

A soft complaint was made to the Federal Aviation Administration (FAA) on the rise in landing and ramp fees. Mr. Flynn will respond to the FAA and was hoping to speak directly to the customer involved. In justification of the rise, customer service expenses would be separated out in Airport bookkeeping. This would be the case anyway in the future when the Airport restructures its budget to cost-centered accounting for better tracking.

Due to the loss of seasonal staff, and to interns returning to school, extra overtime costs were expected in the last weeks of August.

\* Fred Condon entered the meeting at 5:57PM.

7. Adjournment

**MR. FRANK GILDEA MOVED TO ADJOURN AT 5:58PM; MR. CONDON SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.**

**Documents on file:**

Agenda 8/15/07

Sign-in Sheet 8/15/07

MV Airport Staff Summary re: Bar LLC Liquor License Modification 8/15/07

Liquor Licenses: Notification of Abutters (2 p.) 7/30/07

Legal Notices Vineyard Gazette Excerpt

Outerland Envelope 7/30/07

MV Airport letter to Edgartown Board of Selectment re: Liquor license 8/6/07

Exhibit A Premises HTR Realty Limited Partnership 6/12/05

BAR memo re: Operating Extension 8/6/07