

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

**November 7, 2007 5:30PM
Martha's Vineyard Airport**

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

Present: Airport Commissioners: Chair Norman Perry, John W. Coskie,
Frank 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 5:36PM.

1. Minutes

**MS. CONNIE TEIXEIRA MOVED TO APPROVE THE OCTOBER 17, 2007 MINUTES;
MR. FRANK GILDEA SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0
NAYS, 0 ABSTENTIONS.**

2. Hanger RFP Award (See documents on file.)

Two proposals met the Request For Proposal (RFP) minimum specs for a hangar on the Southeast Ramp. The Land Use Subcommittee unanimously recommended the lease be awarded to Chalon, LLC of the Oakmont Corp. The owner Mr. Robert Day was an Island resident with planes of his own. Airport Manager Mr. Sean Flynn emphasized that despite Master Plan forecasts, development should follow the current needs of the Airport.

**MR. GILDEA MOVED TO ACCEP THE HANGAR DEVELOPMENT PROPOSAL
SUBMITTED BY CHALON LLC ON THE SOUTH EAST RAMP AT 44¢ PER SQUARE
FOOT; MS. TEIXEIRA SECONDED. MOTION PASSED UNANIMOUSLY: 4 AYES, 0
NAYS, 0 ABSTENTIONS.**

2. Sublet Approval MV Lot 14 LLC to Leo McHugh (Contractor) (See documents on file.)

Previous sublet issues with Mr. John Folino around unapproved sublets, parking and outside storage (see 4/21/04 Minutes p. 1-8 #2 and 11/3/04 Minutes p 8-17 #3) had been or were being addressed. The Martha's Vineyard Airport Commission (MVAC) discussed space use in terms of adequate parking.

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MR. GILDEA MOVED TO APPROVE THE REQUEST FOR MV LOT 14 LLC TO SUBLET PART OF THE LOT TO LEO MCHUGH; MS. TEIXEIRA SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.

4. Assignment of Lease James Horan from J&D Horan, LLC to J&D Horan Series, LLC

(See documents on file.) This was technically a paper sublease transfer of assets designed to protect the tenant from liability. In this case Management dealt with the individual owners.

MS. TEIXEIRA MOVED TO APPROVE THE ASSIGNMENT OF LEASE TO J & D HORAN SERIES, LLC; MR. GILDEA SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.

7. Airport Manager's Update

- Mr. Flynn was on vacation until November 19th but was available by phone and email.
- Last Saturday's storm clocked winds of 60 mph. The staff worked hard to check all tied down planes. There was very minor damage to one plane at its wing tie-down hook. Tie-downs were the responsibility of the owners however the Airport actively maintained ground hooks, provided ropes and checked planes during storms.
 - Blocked drains caused minor flooding in the Business Park but the new drains performed well as did the southeast ramp. Some fencing around the terminal area sustained minor damage.
 - The control tower closed when the power went out. The Airport has offered them back up power which was refused due to lack of Federal Aviation Administration (FAA) support – the FAA preferring battery back-up. There was a brief discussion on battery and generator back up and navigational systems.
- Mr. Flynn met with the FAA and the Mass Aeronautics Commission (MAC) on funding for the rehabilitation of runway lighting and the continuation of the taxiway (a project totaling \$1,700,000). Because only entitlement funds and a small grant were available to the Airport the taxiway part of the project was cut. The project was designed and waiting for implementation and the Airport was at the top of the FAA list if funds became available through cancellations. Mr. Flynn had requested that any residual be spent on a \$450,000 high speed snow removal blower for clearing the heavier snow falls. The Airport's current 25 yr. old blower was still supported by the manufacturer but required constant maintenance.
- The Airport's wildlife depredation permit had been updated, including deer, coyote, turkey and non-migratory birds. Turkey vultures were occasionally attracted by the artificial rotten egg smell from the propane gas tenants. Most bird problems were solved by hazing.

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7. Adjournment

**MR. JOHN COSKIE MOVED TO ADJOURN AT 6:20PM; MR. GILDEA SECONDED;
MOTION PASSED UNANIMOUSLY.**

Documents on file:

Agenda 11/7/07

Airport Staff Summary re: Recommendations (2 p.) 11/7/07

Airport Staff Summary re: MV Lot 14 LLC Subtenant Request for Leo McHugh 11/7/07

Folino *letter* re:14 A Street MV lot 14 LLC 9/27/07

'A' Street *map*

Building Plan (2 p.)

Airport Staff Summary re: J. Rogers Hangar Assoc. Subtenant Transfer Request 11/7/07

Ogilvie *cover letter*

Cushing & Dolan *letter* re: J&D Horan, LLC Hangar 3 in Building H 9/7/07