

**Dukes County Commissioners**

**Minutes**

**Friday, June 21, 2019**

**10:00am**

Dukes County Administration Building  
9 Airport Road, Edgartown, MA

**Dukes County Commissioners Present:** Tristan Israel – Vice Chair, Gretchen Tucker Underwood\* – Chair, Keith Chatinover, John Cahill and Leon Brathwaite

\*arrived late

**Other County Officials Present:** Connie Andrade – Admin. Asst., Ann Metcalf – Dukes County Treasurer

**Others Present:** Joanie Ames—MVT, Bob Rosenbaum – Chair Airport Commission, Ed Christofono – Martha's Vineyard Airport Controller, Cindi Martin – Martha's Vineyard Airport Director

**Tristan called the meeting to order at 10:00am**

**Airport borrowing:**

The Dukes County Treasurer said the Airport is asking the DCC to approve a reauthorization for \$260,000.00 of a MEPA/NEPA note for a one year term in anticipation of a Federal Grant. The funds will be repaid in June 2020. A discussion was held. The Martha's Vineyard Airport Commission Chair - Bob Rosenbaum said it was originally a \$420k note that was previously authorized by the Dukes County Commissioners for MEPA/NEPA (Massachusetts Environmental Policy Act and the National Environmental Policy Act). The project is ongoing with about half of those monies have been reimbursed.

**\*Gretchen arrived at 10:03am**

**Leon/Keith made a motion to authorize the Dukes County Treasurer to borrow \$260,000.00 in anticipation of a federal grant from (MEPA/NEPA) for a one year term authorization under M.G.L. Chapter 90 Section 51K. So voted. All in favor. Motion carries.**

**New Business:** Gretchen asked the DCC members to send her requests for items to be on the agenda. She will then forward them to the County Manager's office.

**Leon/Keith made a motion to adjourn. So voted. All in favor. Motion carries.**

**The DCC meeting was adjourned at 10:18am.**

**Certified by:**

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T. George Davis, Clerk of Courts

**Documents presented at the meeting and part of the official record:**

- Agenda