

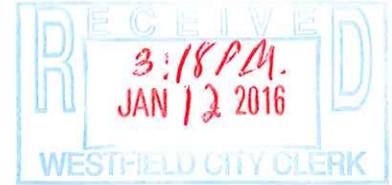


Westfield-Barnes
REGIONAL AIRPORT

COMMISSION MEETING

Thursday, January 14TH, 2016 – 7:00PM

Airport Administration Building Conference Room
110 Airport Road, Westfield, MA 01085



AGENDA

- I. Approve: Any Outstanding Regular/ Special and /or Executive Minutes
 - II. Public Participation – 3 minute time limit per item unless extended by Commission
 - III. Executive Session: FAA Lease Review
 - IV. Airport Activities
 - A. ANG Security Gate Letter of Concurrence / Vote / Sign
 - B. Whip City – Amendment No. 1 Recordation
 - C. Hangar II
 - D. Rectrix
 - E. Rental Car RFP
 - F. South Parcel RFP
 - G. Insurance Claim Status
 - H. Admin Bldg Security Locks
 - I. Signage
 - J. Front Desk
 - K. Finance Committee Meeting
 - V. Capital Improvement / Airfield Construction / Land
 - A. Taxiway Sierra
 - B. Drainage Assessment
 - C. New Vault
 - D. Electric Gate Repair
 - E. Tenant Activities
 - VI. Fiscal and Airport Use Reports
 - A. Air Traffic
 - B. Revenue / Expenses / Budget /
 - C. Insurance Claim Status
 - D. Equipment / Lighting
 - E. Leases
-