RECEIVED
3:37 PM.
FEB - 9 2016
WESTFIELD CITY CLERK

Westfield-Barnes
REGIONAL AIRPORT

COMMISSION MEETING

Thursday, February 11th, 2016 – 7:00PM

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

AGENDA

I. ***Approve: Any Outstanding Regular/ Special Minutes***

II. ***Public Participation – 3 minute time limit per item unless extended by Commission***

III. ***Airport Activities***

A. North Side Solar Proposal and Advancement Office Updates
B. Westfield Flight Academy Status / New Lease
C. Finance Committee Meeting Planning
D. Tools for Mechanic
E. RFP South Parcel

IV. ***Capital Improvement / Airfield Construction / Land***

A. Taxiway Sierra

VI. ***Fiscal and Airport Use Reports***

A. Air Traffic
B. Revenue / Expenses / Budget /
C. Insurance Claim Status
D. Equipment / Lighting
E. Leases

VII. ***Personnel***

A. Manager PSA and Evaluation