



Westfield-Barnes
REGIONAL AIRPORT

COMMISSION MEETING

Thursday, March 10th, 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. Noise Mitigation Update
 - B. Runway 2/20
 - C. North Side Solar Updates
 - D. Westfield Flight Academy Status / New Lease
 - E. Budget Proposal – Discussion
 - F. Security System Update
 - G. Civil Air Patrol
 - H. Hangar 3
 - I. Finance Committee/Revenue vs. Tax Exhibit
 - J. City Marketing Plan
 - K. Costs/Requirements to operate Part 139 airport
 - L. Solar Update
 - M. Legal (FAA lease review; Rectrix/Five Star. Open items list, tenant leases/footprint removal, notification period for tenant leases)
 - N. Avis Rental Car
 - O. Website Enhancements
- IV. Capital Improvement / Airfield Construction / Land***
 - A. Vault Update
 - B. Hangar II Punchlist
- 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 Wrap-Up
