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Westfield-Barnes
REGIONAL AIRPORT

COMMISSION MEETING

Thursday, April 14th, 2016 – 7:30PM

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 Update
C. Security System Update
D. HVAC Update
E. VHF Digital Link Capabilities
F. Snow Blower
G. Finance Committee Briefing (Tax Revenue / Part 139 Costs)
H. Vote on lease termination notification language (90-120 days)
I. FAA Inspection Reminder
J. Rectrix Update
K. Legal Update

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 / Taxes
C. Insurance Claim Status
D. Equipment / Lighting
E. Leases

VII. **Personnel:**

A. Manager PSA and Action Plan