



Westfield-Barnes
REGIONAL AIRPORT

COMMISSION MEETING

Thursday, June 9th, 2016 – 7:00PM

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

RECEIVED

3:39 PM

JUN - 7 2016

WESTFIELD CITY CLERK

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. Rectrix Discussion with Kevin Bradley
 - B. NHESP Visit and Comments
 - C. NCP Discussion and Vote
 - D. Solar lease Update and Vote – Joe Mitchell
 - E. Rental Car Space Draft Lease Review
 - F. FAA Inspection Review / Future Training Dates
 - G. Legal Update
 - H. Westfield Technical Academy Update – Commissioner Nicoletti
 - I. Security Gate System Update
 - J. Manager PSA and Action Plan
- IV. Capital Improvement / Airfield Construction / Land
 - A. Drainage Assessment / Underdrain Project
- VI. Fiscal and Airport Use Reports
 - A. Air Traffic
 - B. Revenue / Expenses / Budget / Taxes
 - C. Insurance Claim Status
 - D. Equipment / Lighting / Tasks
 - E. Leases
- VII. Executive Session (If Required for any Legal, Personnel or Lease Issues and only when it is the opinion of the law department and Commission Chair that anything in open meeting would have a detrimental effect on the negotiating position of the public body).