

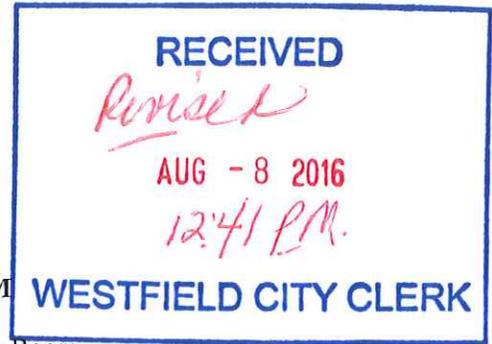


Westfield-Barnes
REGIONAL AIRPORT

COMMISSION MEETING

Tuesday, August 9th, 2016 – 6:00PM

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. Wyle (Durable Power of Attorney) (Vote)
 - B. Noise Mitigation Advisory Committee
 - C. Snow Blower
 - D. All Star Car Rental Sign Approval (Vote)
 - E. Budget Revisions
 - F. Hangar II Historic Preservation Agreement (Vote)
 - G. Hurlimann Tractor
 - H. Hangar Dance
 - I. Labrie Construction and Lease
 - J. Hangar III Purchase
 - K. Manager Departure Plan
 - L. Manager Job Description
- IV. Capital Improvement / Airfield Construction / Land
- VI. Fiscal and Airport Use Reports
 - A. Air Traffic
 - B. Revenue / Expenses / Budget /
 - C. Insurance Claim Status
 - D. Equipment / Lighting
 - 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).

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4:00PM

WESTFIELD CITY CLERK



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