Westfield-Barnes
REGIONAL AIRPORT

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COMMISSION MEETING

Thursday, September 8th, 2016 – 7:00PM

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

AMENDED 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.** Solar Lease
- **B.** Museum
- **C.** Labrie Expansion
- **D.** AIP-CIP FY2017 - 2021
- **E.** Wyle Update
- **F.** Authorization Signatures/Signature Forms
- **G.** Selection Committee
- **H.** Job Description Update/Interim Airport Manager Plan
- **I.** Kiwanis Car Show
- **J.** Hangar Dance
- **K.** Emergency Protocols (Airport Emergency Plan)
- **L.** October Snow Plan Meeting
- **M.** Air show/Air show Meetings
- **N.** Legal Update

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

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

- A. Air Traffic
- B. Revenue, Expense, 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).

1. Labrie Expansion
2. Museum