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Westfield-Barnes
REGIONAL AIRPORT

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Amended Agenda
COMMISSION MEETING

Thursday, November 10, 2016 – 6:00 p.m.

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. CIP Meeting & FAA Meeting
B. Wyle Update
C. Hangar 3 Proposal
D. Labrie Lease
E. Air Show
F. Papps
G. ANG Access Gate Update
H. Vote to allow Commissioner Cameron to sign Grant Sssurances for AIP Project #3-25-0025-49-2016
I. Airport Manager Interview Update
J. Legal Update
K. Air Service Development

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

V. **Executive Session** (If required for legal or lease discussions)

A. Helicopter Development Area
B. FBO Development

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REGIONAL AIRPORT

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4:29 P.M.
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