



Commission Special Meeting Minutes



Commission

Kimberly S. Cameron
Donald J. Nicoletti
William P. Gonet

The special meeting of the Westfield Barnes Regional Airport Commission of Wednesday, February 22, 2017 was held in the Airport Administration Building Conference Room, Westfield, MA. Chairman Cameron called the meeting to order at 4:35 p.m.

ATTENDANCE:

Commissioner Cameron	Principal Clerk-Amanda LeClair
Commissioner Nicoletti	Operations Facility Coordinator- Mike Shearer
Commissioner Gonet	Airport Manager- Eric Billowitz

APPROVAL OF MEETING MINUTES: Commissioner Cameron made a motion to approve the January 12th regular meeting minutes at next month's Commission meeting, seconded by Commissioner Nicoletti, so voted 2/0.

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION:

Commissioner Cameron motioned to convene into Executive Session to discuss the Whip City and Museum lease, noting that having the discussion in open session may be detrimental to the public body's negotiating position. It was motioned not to enter back into open session after the conclusion of the meeting, seconded by Commissioner Gonet, followed by a roll call vote:

Commissioner Cameron – yes
Commissioner Nicoletti - yes
Commissioner Gonet - yes

The Commission entered Executive Session at 4:39 p.m. There being no other business to come before the Commission, Commissioner Cameron motioned to adjourn the meeting, following Executive Session, seconded by Commissioner Gonet, so voted 2/0.

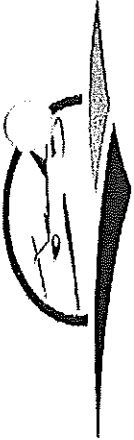
The Chairman adjourned the meeting at 5:30 p.m.

Respectfully Submitted,

Amanda M. LeClair
Principal Clerk

Approved:

Kimberly S. Cameron, Chair
Westfield Airport Commission



Westfield-Barnes
REGIONAL AIRPORT

Barnes Airport Meeting Sign-In

MEETING TYPE: Airport Commission

DATE: 2/22/17 @ 4:30 p.m.

LOCATION: Airport Conference Room

NAME / ATTENDEE	COMPANY / AREA	EMAIL	SIGNATURE
Amanda LeClair	Airport	aleclair@barnesairport.com	<i>[Signature]</i>
Eileen Collins	Airport		<i>Eileen Collins</i>
MICHAEL SIM	Airport		<i>[Signature]</i>
ERIC BULLWARTZ	Airport		<i>[Signature]</i>