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Westfield-Barnes
REGIONAL AIRPORT

COMMISSION MEETING

Wednesday, February 13th, 2019 – 6:00PM

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

AGENDA

- I. Circulate Sign-In Sheet
- II. Approve: Any Outstanding Regular/ Executive or Special Meeting Minutes
- III. Public Participation – 3 minute time limit per item unless extended by Commission
- IV. Airport Activities
 - a. Noise Compatibility Program – NEM Update
 - b. FY20 Budget – Preliminary Review
 - c. Strategic Plan - Discussion
- V. Capital Improvement / Airfield Construction / Land
 - a. Engineering Update
- VI. Airport Manager's Update
 - a. Fiscal & Airport Use Reports
 - i. Statistics
 - ii. Financials
- VII. Executive Session
 - a. Liptak update