



REVISED

By City Clerk at 9:02 am, 2/15/23

WESTFIELD AIRPORT COMMISSION MEETING
Airport Terminal Building Conference Room
Thursday, February 16, 2023 – 6:00PM

AMENDED AGENDA

- I. Circulate Sign in Sheet for Visitors**
- II. Approve Outstanding Minutes:**
 - a. Regular Session Meeting Minutes – January 12 , 2023 Meeting Minutes
- III. PUBLIC PARTICIPATION**
- IV. Special Agenda Items:**
 - a. Commemorative Air Force Fly-In Proposal
 - b. Atlantic Aviation Update
 - c. Westfield International Air Show Update
 - d. Taxiway B5 MassDOT Grant Award Letter – Possible Vote
 - e. MA State Police Helicopter RFP Document
 - f. Terminal Building Lobby Pop-Up Signage Discussion
 - g. Airport Marketing Working Group Update
- V. Standard Agenda Items:**
 - a. ASG Engineering Update
 - b. Operational Statistics – Stats, Ops News, Tenant Items
 - c. Strategic Agenda Review – FY2024 Airport Department Budget – Possible Vote
 - d. Airport Noise Program
 - 1. Noise Compatibility Study Update
 - 2. Land Re-Use Plan Update
- VI. Executive Session**
 - a. Executive session pursuant to M.G.L. c. 30A sec. 21(a)(1)(6) to consider the lease of real property, Atlantic Aviation (Old Five Star Hangar) Parcel off Airport Road, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Commission will not reconvene in open session at the conclusion of the executive session.
- VII. Adjourn**
 - a. Regular Westfield Airport Commission Meeting – March 16, 2023 6:00PM



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- VI. Adjourn**
 - a. Next Special and/or Regular Airport Commission Meeting