



REVISED

By City Clerk's Office at 1:22 pm, 5/12/21

WESTFIELD AIRPORT COMMISSION MEETING-AMENDED AGENDA
Thursday, May 13, 2021 – 6:00PM

Due to the ongoing COVID-19 Pandemic this meeting will be conducted via teleconference at 6:00 PM.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield Airport Commission will be conducted via remote participation. Specific information can be found on the City of Westfield website at www.cityofwestfield.org. For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or Channel 12 or online at westfieldtv.org or online at Youtube.com - Westfield Community Programming Channel. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Join Zoom Meeting

<https://cityofwestfield-org.zoom.us/j/87913338129?pwd=NDk0bFV5TTJDLzdpeSs1cGhxZ3ppdz09>

Meeting ID: 879 1333 8129

Passcode: qWLTa^%1

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 879 1333 8129

Passcode: 75592852

AGENDA

- I. Reading of the State of Emergency Open Meeting preamble (Commission Chairman)**
- II. Rollcall of attending Members**
 - a. Airport Commission
 - b. Airport Manager
 - c. Airport Engineer (ASG)
- III. Approve Outstanding Minutes:**
 - a. Regular Session Meeting – April 08, 2021 Meeting
- IV. PUBLIC PARTICIPATION**
- V. Special Agenda Items:**
 - a. Terminal Building Office Space Room #208 Presentations – Possible Vote
 1. Wolf Aviation Network
 2. Spidercuff USA
 - b. Aero Design Hangar 1 Lease Assignment – Possible Vote

- c. Head of Department Contract Signature Authorization- Possible Vote
- d. Airport Marketing Working Group Update
- e. FAA Part 139 Annual Airport Inspection Update
- f. FY2021 and FY2022 Airport Budget Update
- g. State Senator Julian Cyr Sponsor Bill S2305

VI. Standard Agenda Items:

- a. ASG Engineering Update
- b. Operational Statistics – Stats, Ops News, Tenant Items
- c. Airport Noise Program – FAA Land Re-Use Plan and Noise Compatibility Study Update

VII. Executive Session:

- a. Executive session pursuant to M.G.L. c. 30A sec. 21(a)(6) to consider the lease of real property, Parcels 1-A and 1-B 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 Executive Session

VIII. Adjourn

- a. Next Airport Commission Meeting – June 10, 2021 6:00PM



RECEIVED

By City Clerk's Office at 11:37 am, 5/11/21

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