



WESTFIELD AIRPORT COMMISSION MEETING  
Thursday, August 12, 2021 – 6:00PM

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**AGENDA**



- I. Circulate Sign in Sheet for Visitors**
- II. Approve Outstanding Minutes:**
  - a. Regular Session Meeting – June 10, 2021 Meeting
- III. PUBLIC PARTICIPATION**
- IV. Special Agenda Items:**
  - a. BAF Marketing Working Group Update – Commissioner Phelon
  - b. Air Methods Lease Renewal - Vote
  - c. BAF Airport Capital Improvement Plan FY2022-FY2026 / FAA & MassDOT - Vote
  - d. Airport Terminal Building Office Space – Room #115 – Request For Interest for Space
  - e. FAA Part 139 Inspection Follow up
  - f. ANG AJUA Lease Extension - Vote
- V. Standard Agenda Items:**
  - a. ASG Engineering Update
  - b. Operational Statistics – Stats, Ops News, Tenant Items
  - c. Airport Noise Program
  - d. Review Strategic Agenda
    - 1. Master Plan & AIP Projects Review
    - 2. Capital Projects AIP
- VI. Executive Session:**
  - a. Executive session pursuant to M.G.L. c. 30A sec. 21(a)(6) to consider the lease of real property for future hangar development project, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Commission does not intend to return to Open Session at the conclusion of Executive Session.
- VII. Adjourn**
  - a. Next Airport Commission Meeting – September 9, 2021 6:00PM