AGENDA

I. Circulate Sign in Sheet for Visitors

II. Approve Outstanding Minutes:
   a. Regular and Executive Session Meetings

III. Public Participation

IV. Special Agenda Items:
   a. Fly LuGu Office Lease – Possible Vote
   b. Peter J. Miller, Westfield Community Development – Invited
   c. Airport Manager Contract Conclusion / Recruiting Process
      1. Review of the recruiting steps in accordance with MGL, etc., including:
         i. Airport Manager Position Description – Review and Approve
         ii. Candidate screening
         iii. Finalist interviews
      2. Interim Management (MGL Ch. 41, Section 61A.)

V. Standard Agenda Items:
   a. Engineering Update
   b. Noise Program
   c. Operational Statistics – Stats, Ops News, Tenant Items
   d. Review Strategic Agenda
   e. Review Critical Item List

VI. Next Meeting
   a. February 13, 2020, 6pm
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