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**REGULAR MEETING  
AIRPORT TERMINAL BUILDING CONFERENCE ROOM  
Thursday, February 12, 2026 AT 5:00 PM**

**CALL TO ORDER** (Circulate Sign-In Sheet for Visitors)

**ROLL CALL**

**PUBLIC PARTICIPATION** (3 Minute Limit Per Person)

**APPROVAL OF OUTSTANDING MINUTES**

1. Regular Session Meeting Minutes of January 8, 2026.



**SPECIAL AGENDA ITEMS**

2. Introduction of new Airport Commissioner, Edward Watson
3. Vote to adopt new regular meeting schedule
4. Vote to accept a grant of \$9,235.00 from the Massachusetts Department of Transportation Aeronautics Division to conduct an Aeronautical Study
5. Vote to accept a grant of \$23,835.00 from the Massachusetts Department of Transportation Aeronautics Division to complete the Taxiway B Construction Mitigation Tree Removal
6. Vote to accept a grant of approximately \$422,000.00 from the Massachusetts Governor's Military Task Force and MassDevelopment to upgrade the VORTAC
7. Vote to accept a grant of approximately \$2,978,000.00 from the Massachusetts Governor's Military Task Force and MassDevelopment for the construction of Taxiway J
8. Vote to approve Scope of Work with Airport Solutions Group and to proceed with Aeronautical Study and Obstruction Analysis for Runway 15-33 and Runway 2-20 project
9. Discussion of new lease for Westfield Information Technology Center building
10. Discussion of Tobiko Restaurant request regarding their lease and the Observation Deck space
11. Discussion of proposed solar project with Westfield Gas and Electric on airport-owned property

**STANDARD AGENDA ITEMS**

12. Airport Consultant Updates
13. Noise Program Updates
14. Operational Statistics Review
15. Airport Management Reports
16. Airport Operating Budget Request
17. Grants Opportunities
18. Public Events Updates
19. Airport Marketing Program Updates
20. Airport Commission Strategic Agenda Review

**ADJOURN**