



WESTFIELD AIRPORT COMMISSION MEETING- AMENDED AGENDA
Thursday, June 10, 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/81853859708?pwd=NFNNQklnSkF5eDM0azlpZWt0ZHBOQT09>

Meeting ID: 818 5385 9708

Passcode: +x91M4e=

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 818 5385 9708

Passcode: 73897139

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 – May 13, 2021 Meeting
 - b. Executive Session- May 13, 2021 Meeting
 - c. Regular Session- Special Meeting- May 20, 2021
 - d. Executive Session- Special Meeting- May 20, 2021
 - e. Regular Session Special Meeting- May 24th
 - f. Executive Session Special Meeting- May 24th
- IV. PUBLIC PARTICIPATION**

V. Special Agenda Items:

- a. Vote to accept Grant & Grant Assurances for Fuel Farm
- b. Vote to accept Grant & Grant Assurances for Demo of Two Buildings
- c. Vote to approve SWPPP Grant
- d. Vote to approve the American Truck Historical Society annual truck show event October 10,2021
- e. All Star Car Rental - No Lease Renewal
- f. Airport Marketing Working Group Update

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. Adjourn

- a. Next Airport Commission Meeting – August 12, 2021 6:00PM



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