



COMMISSION MEETING
Tuesday, June 23, 2020 – 5:00PM

Due to the ongoing COVID-19 Pandemic this meeting will be conducted via teleconference at 5:00 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 Governors' 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 is being 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 online at westfieldtv.org. 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.

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 Staff
 - d. Airport Tenants
 - e. Contractors (ASG, KBR-Wyle)
- III. Approve Outstanding Minutes:**
 - a. Regular Session Meeting
- IV. Special Agenda Items:**
 - a. HVAC Issue in Airport Terminal Building
 - b. FY2021 Airport Budget Update
 - c. Ross Aviation Request for Rent Relief
 - d. Fly LUGU and Sok's Runway Restaurant Reopening
- V. Standard Agenda Items:**
 - a. Engineering Update
 - b. Operational Statistics – Stats, Ops News, Tenant Items
 - c. Noise Program
 - d. Review Critical Item List
- VI. Next Meeting**

