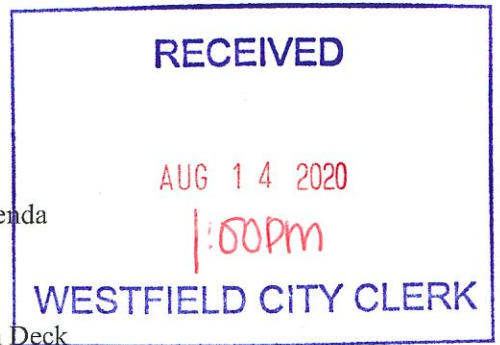




COMMISSION MEETING- Amended Agenda

Monday, August 17, 2020 – 6:00PM

Airport Administration Building Observation Deck  
110 Airport Road, Westfield, MA 01085



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## AGENDA

- I. **Circulate Sign in Sheet for Visitors**
- II. **Approve Outstanding Minutes:**
  - a. Regular Session Meeting- Approve May 27<sup>th</sup> and June 23<sup>rd</sup> Minutes
- III. **Public Participation**
- IV. **Special Agenda Items:**
  - a. Ross Aviation Proposal- Kevin Bradley
  - b. Airport Turf Runway Discussion
  - c. Council Recommendation to Increase Airport Commission Members- Vote
  - d. Head of Department Contract Signature Authorization- Vote
  - e. Authorized Signature Boards/Commission-Vote
  - f. American Truck Historical Society Truck Show Proposal- Vote
  - g. Accept MA Army National Guard Airport Joint Use Agreement- Vote
  - h. Airport Minimum Standards Update
  - i. Airport Tenant Survey Results
  - j. Home Depot Storage Trailer Discussion- Vote
  - k. Runway 02-20 Update
  - l. BAF Capital Improvement Plan- Vote
- V. **Standard Agenda Items:**
  - a. ASG Engineer Update
  - b. Operational Statistics- Stats, Ops News, Tenant Items
  - c. Airport Noise Mitigation Program Update
  - d. Airport Commission Strategic Agenda

**VI. Executive Session**

- a. Executive session to discuss the lease of real property, the Hangar 3 premises pursuant to a proposal, as the chair declares an open meeting may have a detrimental effect on the negotiating position of the public body. The Commission will not reconvene in open session at the conclusion of the executive session.

**VII. Adjourn**

- a. Next Meeting- Special Meeting Via Zoom – Wednesday, August 26<sup>th</sup> at 5:00 p.m.
- b. Next Meeting – September 10, 2020