

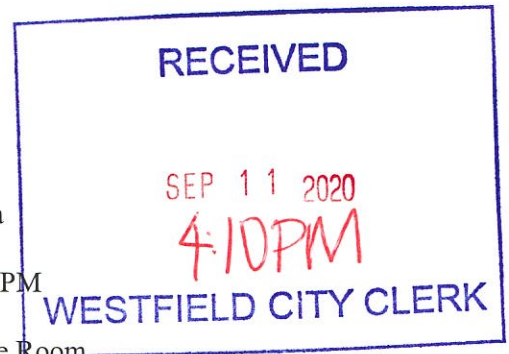


COMMISSION MEETING- Agenda

Wednesday, September 16, 2020 – 6:00PM

Airport Administration Building Conference Room

110 Airport Road, Westfield, MA 01085



AGENDA

- I. **Circulate Sign in Sheet for Visitors**
- II. **Approve Outstanding Minutes:**
 - a. Regular Session Meeting- Approve August 17, 2020 Regular Session Minutes
 - b. Special Session Meeting- Approve August 26, 2020 Special Session Minutes
- III. **Public Participation**
- IV. **Special Agenda Items:**
 - a. Moment of Silence for Former Westfield Airport Commission Dr. Donald Nicoletti
 - b. One Year Extension of Current Air Guard Airport Joint Use Agreement - Vote
 - c. Airport Turf Runway Update
 - d. Airport Minimum Standards Update
 - e. Home Depot Storage Trailer
 - f. Runway 02-20 Concrete Repair Update
 - g. BAF Capital Improvement Plan Follow up
 - h. Sok's Restaurant Proposal
- 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. Westfield Aviation Lease – Hangar #3