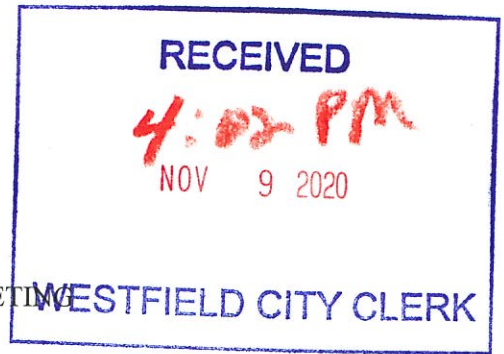




WESTFIELD AIRPORT COMMISSION MEETING
Thursday, November 12, 2020 – 6:30PM



Due to the ongoing COVID-19 Pandemic this meeting will be conducted via teleconference at 6:30 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)
- III. **Approve Outstanding Minutes:**
 - a. Regular Session Meeting – October 15, 2020 Meeting
- IV. **Special Agenda Items:**
 - a. Airport FAA DBE Three Year Goal Plan Approval – Vote to Approve FAA Three-Year DBE Goal Program
 - b. Ross Rectrix Aviation Renovation Proposal for Five Star Hangar – Potential Vote to Approve Facility Improvements
 - c. Airport Request for Interest for Hangar Development Document Review and Approval – Potential Vote to approve Draft Letter of Interest Document
 - d. Airport Minimum Standards - Update
- V. **Standard Agenda Items:**
 - a. Engineering Update
 - b. Operational Statistics – Stats, Ops News, Tenant Items
 - c. Noise Program
 - d. FY2021 and FY2022 Budget Review
- VI. **Adjourn**
 - a. Next Airport Commission Meeting - December 10, 2020