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**Westfield Airport Commission Special Meeting Minutes  
Wednesday, March 31, 2021 Commission Meeting Minutes**

The Special Meeting of the Westfield Airport Commission of Wednesday, March 31, 2021 was held via zoom. Chairman Gonet called the meeting to order at 1:00 p.m.

**I. The Massachusetts State of Emergency Open Meeting Preamble was read by Chairman Gonet.**

**II. Rollcall of attending Members**

Commissioner Gonet-Yes  
Commissioner Phelon-Yes  
Airport Manager Willenborg-Yes

**III. SPECIAL AGENDA ITEMS**

a. Vote to accept the ASMP Grants for the following projects as well as authorize the Chairman to sign the Grant Assurances:

**1. Install Airport Guidance Signs - Project No. #2021-BAF-36, State Grant No. ASMP21BAF34BAFRWSIGN**

Commissioner Gonet motioned to approve the Grant Contract for ASMP Project No. # 2021-BAF-34, State Grant No. ASMP21BAF34BAFRWSIGN for \$22,251.43 and authorize Chairman Gonet to execute the grant assurances, seconded by Commissioner Phelon, followed by a roll call vote:

Commissioner Gonet-Yes  
Commissioner Phelon-Yes

The motion has passed.

**2. Replace Rooftop HVAC Unit- Project No. #2021-BAF-37, State Grant No. ASMP21BAF37BAFHVACRT**

Commissioner Gonet motioned to approve the Grant Contract for ASMP Project No. 2021-BAF-37, State Grant No. ASMP21BAF37BAFHVACRT for \$48,000.00 and authorize Chairman Gonet to execute the grant assurances, seconded by Commissioner Phelon, followed by a roll call vote:

Commissioner Gonet-Yes  
Commissioner Phelon-Yes

The motion has passed.

**3. Purchase UFH Radios- Project No. #2021-BAF-38, State Grant No. ASMP21BAF38BAFRADIOS**

Commissioner Gonet motioned to approve the Grant Contract for ASMP Project No. # 2021-BAF-38, State Grant No. ASMP21BAF38BAFRADIOS for \$11,360.00 and authorize Chairman Gonet to execute the grant assurances, seconded by Commissioner Phelon, followed by a roll call vote:

Commissioner Gonet-Yes  
Commissioner Phelon-Yes

The motion has passed.

**4. Gate Repairs- Project No. #2021-BAF-40, State Grant No. ASMP21BAF40BAFGATREP**

Commissioner Gonet motioned to approve the Grant Contract for ASMP Project No. # 2021-BAF-40, State Grant No. ASMP21BAF40BAFGATREP for \$7,241.00 and authorize Chairman Gonet to execute the grant assurances, seconded by Commissioner Phelon, followed by a roll call vote:

Commissioner Gonet-Yes  
Commissioner Phelon-Yes

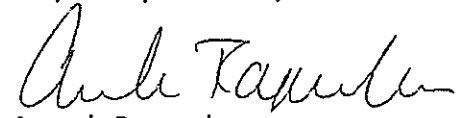
The motion has passed.

There being before the Commission, the Chairman made a motion to adjourn the meeting at 1:10 p.m., seconded by Commissioner Phelon, so voted.

Roll Call Vote:

Commissioner Gonet – Yes  
Commissioner Phelon – Yes

Respectfully submitted,



Amanda Raymaakers  
Principal Clerk

Approved:



William P. Gonet, Chair