

**Westfield Airport Commission Special Meeting Minutes
Thursday, May 20, 2021 Commission Meeting Minutes**

The special meeting of the Westfield Airport Commission of Thursday, May 30, 2021 was held via zoom. Chairman Gonet called the meeting to order at 3:00 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 Keefe-Yes
Commissioner Phelon-Yes
Airport Manager Willenborg-Yes
Tammy Tefft- City Procurement Officer



III. Executive Session

Commissioner Gonet made a motion to enter into Executive session pursuant to M.G.L. c. 30A sec. 21(a)(6) to consider the lease of real property, Office space 208, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, followed by a roll call vote:

Commissioner Gonet-Yes
Commissioner Keefe-Yes
Commissioner Phelon- Yes

The Commission will reconvene in open session at the conclusion of Executive Session

Commissioner Gonet made a motion to reconvene back into open session, Followed by a roll call vote:

Commissioner Gonet-Yes
Commissioner Keefe-Yes
Commissioner Phelon-Yes

IV. Open Session - Special Agenda Items:

- a. Terminal Building Office Space Room #208 Discussion Wolf Aviation Network & Spidercuff USA – Possible Vote

Commissioner Gonet made a motion to approve the Wolf Aviation RFP for office space 208 in the terminal building as well as to authorize the Airport Manager to advise the City Procurement Officer to pursue the RFP with Wolf Aviation, followed by a roll call vote:

Commissioner Gonet-Yes
Commissioner Keefe-Yes

Commissioner Phelon- Yes

There being before the Commission, the Chairman made a motion to adjourn the meeting at 3:10 p.m., seconded by Commissioner Phelon, so voted.

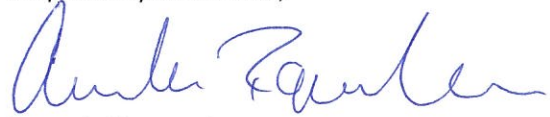
Roll Call Vote:

Commissioner Gonet – Yes

Commissioner Keefe-Yes

Commissioner Phelon – Yes

Respectfully submitted,



Amanda Raymakers
Principal Clerk

Approved:



William P. Gonet, Chair