

**Westfield Airport Commission Special Meeting Minutes  
Tuesday, May 25, 2021 Commission Meeting Minutes**

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The special meeting of the Westfield Airport Commission of Tuesday, May 25, 2021 was held via zoom. Chairman Gonet called the meeting to order at 4:00 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  
Meghan Bristol- Assistant City Solicitor



**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, Parcels 1-A and 1-B off Airport Road, 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. Discussion of and possible approval of Lease to Exit 3 Aviation LLC of Parcels 1-A and 1-B off Airport Road; possible vote:

Commissioner Gonet made a motion to approve the 20 year lease with two 10 year options for Exit 3 LLC, contingent upon city council and mayor approval, 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 4:20 p.m., seconded by Commissioner Phelon, so voted.

Roll Call Vote:

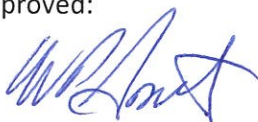
Commissioner Gonet – Yes  
Commissioner Keefe-Yes  
Commissioner Phelon – Yes

Respectfully submitted,



Amanda Raymakers  
Principal Clerk

Approved:



William P. Gonet, Chair