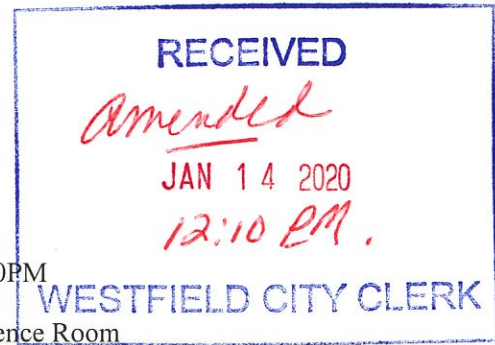




COMMISSION MEETING

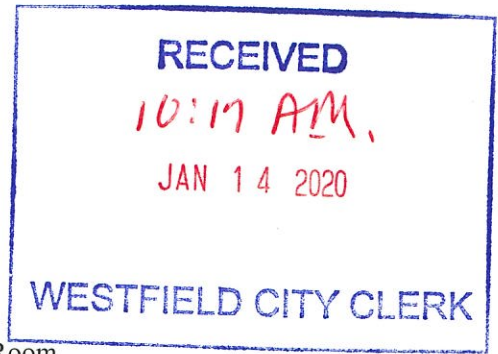
Thursday, January 16, 2020 – 6:00PM

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 and Executive Session Meetings**
- III. Public Participation**
- IV. Special Agenda Items:**
 - a. Fly LuGu Office Lease- Possible Vote**
 - b. Peter J. Miller, Westfield Community Development- Invited**
 - c. Airport Manager Contract Conclusion / Recruiting Process**
 - 1. Review of the recruiting steps in accordance with MGL, etc., including:**
 - i. Airport Manager Position Description – Review and Approve**
 - ii. Candidate screening**
 - iii. Finalist interviews**
 - 2. Interim Management (MGL Ch. 41, Section 61A.)**
- V. Standard Agenda Items:**
 - a. Engineering Update**
 - b. Noise Program**
 - c. Operational Statistics – Stats, Ops News, Tenant Items**
 - d. Review Strategic Agenda**
 - e. Review Critical Item List**
- VI. Next Meeting**
 - a. February 13, 2020, 6pm**



COMMISSION MEETING

Thursday, January 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 and Executive Session Meetings
- III. Public Participation
- IV. Special Agenda Items:
 - a. Fly LuGu Office Lease- Possible Vote
 - b. Peter J. Miller, Westfield Community Development- Invited
 - c. Airport Manager Contract Conclusion / Recruiting Process
 - 1. Review of the recruiting steps in accordance with MGL Ch. 41, Section 61A., including:
 - i. Airport Manager Position Description – Review and Approve
 - ii. Candidate screening
 - iii. Finalist interviews
 - 2. Interim Management
- V. Standard Agenda Items:
 - a. Engineering Update
 - b. Noise Program
 - c. Operational Statistics – Stats, Ops News, Tenant Items
 - d. Review Strategic Agenda
 - e. Review Critical Item List
- VI. Next Meeting
 - a. February 13, 2020, 6pm