



PITTSFIELD MUNICIPAL AIRPORT COMMISSION

832 Airport Road, Pittsfield, MA 01201 | Telephone (413) 448-9790 | Fax (413) 448-8006

Daniel J. Shearer Airport Manager
Anita A. Akor Asst. Airport Manager

Thomas J. Sakshaug, D.D.S. Chairman
Jay Green Vice Chairman

Agenda

Regular Meeting via Zoom

Tuesday, September 15, 2020 at 6:30pm

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and state and federal orders and guidance imposing strict limits on the number of people that may gather in one place, this meeting of the Airport Commission will be conducted exclusively via remote participation. For this meeting, members of the public who wish to watch the meeting may do so on PCTV. 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 or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

NOTE: If you are required to participate in a particular item, you may do so by calling **(312) 626-6799**, enter the Meeting ID **922 3787 5128** on your phone's keypad and press #. Press # again. If prompted to unmute, press *6.

OPENING

1. Roll Call
2. Public comment period
3. Review and approval of the minutes from the previous meeting
4. Annual Elections of the: Chair, Vice Chair, Clerk, & Signing Authority

MANAGER’S REPORT & ADMINISTRATION

5. Announcement & introduction of new Airport Inspector
6. FY21 Budget & Revenue, year-to-date financials review
7. Westwood center lot #5 refinance
8. Airport fees review discussion (Landing, Parking, Tie-down, Hangar, & Flowage)
9. Airport tenant meeting, planning discussion

PROJECT UPDATES

10. Taxiway B1 “No Taxi” island
11. Airport Layout Plan Update
12. Airport Master Plan Update
13. Solar
14. Water tower
15. FY21 Capital Improvement Plan (CIP) meeting recap
16. Environmental assessment and associated grant for future projects

EXECUTIVE SESSION

17. Discussion of water tower impacts on airport development
18. Discussion of contract negotiations

ADJOURNMENT

PROCESSED-CITY CLERK
CITY OF PITTSFIELD, MA
2020 SEP -9 PM 12:05



Commissioners: Patricia Begrowicz, Thomas R. Hardy,
Gail M. Molari, Melissa O’Dell, Edward “Ned” Kirchner