



PITTSFIELD MUNICIPAL AIRPORT COMMISSION

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

Agenda for the Regular Meeting via Zoom

Tuesday, September 20, 2022 at 6:30pm

RECEIVED-CITY CLERK
CITY OF PITTSFIELD, MA
2022 SEP 15 PM 1:24

On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023. For this meeting, members of the public who wish to watch the meeting may do so on PCTV or via the Zoom app. 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.

To attend or participate remotely, you may do so through the Zoom app or by phone (press *6 to unmute).

Link: <https://us06web.zoom.us/j/88022733713>

Phone #: (312) 626-6799

Meeting ID: 880-2273-3713

OPENING

1. Roll call
2. Public comment period
3. Review and approval of the minutes from the previous meeting
 - a. Regular Session on June 7th
 - b. Executive Session on June 7th
 - c. Special Session on August 17th
 - d. Executive Session on August 17th
4. Update from the Airport's solar developer (Oak Leaf)
5. Update from the Airport's consultant (Gale Associates, Inc.)
6. Airport Manager's report (routine status updates of airport administration and project management)
7. Brief on annual Capital Improvement Plan (CIP) meeting with FAA and MassDOT
8. Financials review (FYTD budget, FYTD revenue, and annual comparison)
9. Annual Elections:
 - a. Chair
 - b. Vice Chair
 - c. Clerk
 - d. Signing Authority

ADJOURNMENT



PITTSFIELD
MUNICIPAL AIRPORT