

City of Pittsfield Pittsfield Municipal Airport Commission Regular meeting via Zoom July 9th, 2020 – 6:30pm

AGENDA

PITTSFIELD MUNCIPAL AIRPORT COMMISSION

Daniel J. Shearer Airport Manager

Anita A. Akor, Assistant Airport Managei

Thomas J. Sakshaug, DDS Chair

Jay Green Vice Chair

Commissioners
Patricia Begrowicz
Thomas R. Hardy
Gail M. Molari
Melissa O'Dell
Edward "Ned" Kirchne

Pittsfield Municipal Airport 832 Tamarack Rd. Pittsfield, MA 01201 (413) 448-9790 (Phone) (413) 448-8006 (Fax) 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 inperson 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, 942-8683-1359 on your phone's keypad and press #. Press # again.

- 1) Call to Order
- 2) Audio/Video Recordings
- 3) Roll Call
 - a. Commissioners
 - i. Tom Sakshaug -
 - ii. Jay Green -
 - iii. Patricia Begrowicz -
 - iv. Tom Hardy -
 - v. Ned Kirchner -
 - vi. Gail Molari -
 - vii. Melissa O'Dell -
 - b. Airport Staff
 - i. Dan Shearer -
 - ii. Anita Akor -
 - c. Anticipated meeting speakers
 - i. Gary Clark
 - ii. Ervin Deck
 - iii. David Nadeau
- 4) Public Comment Period
- 5) Minutes of Previous Meeting
- 6) Airport Inspector Candidate Interview
- 7) Solar Project Update
- 8) Airport Layout Plan (ALP) Finalization and Approval for Signature
- 9) Runway 14/32 Obstruction Removal & Potential Threshold Displacement
- 10) Taxiway A Object Free Area (OFA) / Ledge Removal
- 11) Apron Reconstruction Capital Improvement Plan (CIP) Priority & Tie Down Repairs
- 12) No Taxi Island: Cost, Impact on Remaining Payment, & Plan
- 13) Finance Discussion: FY 21 Budget and FY 20 Budget & Revenue (if needed)
- 14) Adjournment

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