

# PITTSFIELD MUNICIPAL AIRPORT COMMISSION

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

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

## Agenda

# Regular Meeting via Zoom Tuesday, February 16, 2021 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, 999 9595 0378 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. Review and approval of the minutes from the previous executive session
- 5. Review and approval of Airport manager signing authority scope description
- 6. Stantec Primary Contact Change & Introduction to Peter Enzien

#### **MANAGEMENT & ADMINISTRATION**

- 7. FY21 Budget & Revenue, year-to-date financials review
- 8. Airport operations statistics
- 9. Airport Manager's report
- 10. FAA COVID relief grants updates
- 11. Review and setting of airport rates and charges for fiscal year 2022

#### **PROJECT UPDATES**

- 12. Solar
- 13. Water Tank
- 14. Environmental Assessment

### **ADJOURNMENT**

2017 OF PITTSFIELD, MA

