



## PITTSFIELD MUNICIPAL AIRPORT COMMISSION

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

### Agenda for the Regular Meeting via Microsoft Teams

Tuesday, December 6<sup>th</sup> 2022 at 6:30pm

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 Microsoft Teams app or by phone:

<b>Link:</b> <a href="https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting">www.microsoft.com/en-us/microsoft-teams/join-a-meeting</a>	<b>Phone #:</b> (469) 850-4198
<b>Meeting ID:</b> 235 186 766 984	<b>Passcode:</b> iUptFR
	<b>Meeting ID:</b> 50700782#

1. Roll call
2. Public comment period
3. Review and approval of the minutes from the previous meeting
4. Update from the Airport's solar developer (Oak Leaf)
  - a. Review and approval of access easement(s)
  - b. Review and approval of utility easement(s)
  - c. Review and approval of revised leased area description(s)
  - d. Review and approval of memorandum of lease
  - e. Review and approval of estoppel(s)
5. Update from the Airport's consultant (Gale Associates, Inc.)
  - a. Review and approval of Taxilane and Electrical Improvements project and associated grants
  - b. Review and approval of Obstruction Removal (Construction Phase) project and associated grants
6. Airport Manager's report (routine status updates of airport administration and project management)
7. Personnel Review Subcommittee
  - a. Start of annual review of Airport Manager
8. Adjournment

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