

11/20/2019 1:13:38 PM CITY CLERK

TO: _____

AGENDA
OFFICE OF THE MANAGER
NEW BEDFORD REGIONAL AIRPORT
NEW BEDFORD, MA

This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on **Monday, November 25, 2019** at the New Bedford Regional Airport. The address for the facility is 1852 Shawmut Avenue, New Bedford MA. The class room can be reached by entering the building through the front door (facing Shawmut Ave.), then following the hallway to the right, through the glass door, then following the hallway across the open bay area. A right at the end of this hallway leads to the classroom

"In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Paul Barton, Chairman NBRAC at 508-991-6161**. Requests should be made as soon as possible but at least **48 hours** prior to the scheduled meeting."

1. Call to order.
2. Pledge of Allegiance.
3. Roll call will be taken by the Chairman.
4. The members of the Airport Commission have received minutes of the previous meeting held on October 16, 2019. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report in package
 - iii. Conflict of interest and residency (Adam still outstanding)
 - iv. Rates and charges
 - v. Bristol County Savings Bank – new agreement
 - vi. Other items as necessary
 - b. Asst Manager report
 - i. Airline booklet update
 - ii. Other items as necessary
 - iii. Airport Grill update
 - iv. November 4 crash update
 - v. Cold storage building
 - c. Chairman Report
 - d. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee -
 - iii. Marketing & Planning Committee
 - iv. Special Events Committee
 - e. Airport Solutions Group (written report included in package)

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6. City Solicitor – monthly status report
7. Old Business
8. New Business:
 - i. BSU Jeanean Davis - Street
 - ii. GNBVT
 - iii. ACG Hangar development
9. Communications
10. Tabled Business
11. Executive session
12. Adjournment