



**REGULAR MEETING OF THE
NEW BEDFORD PORT AUTHORITY
52 FISHERMAN'S WHARF, NEW BEDFORD, MA 02740**

**May 9, 2019
5:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - A. Approval of April 11, 2019 Meeting Minutes
- 4. CORRESPONDENCE**
- 5. UNFINISHED BUSINESS**
 - A. Winter/Spring Work Plan
 - B. Project/Grant Updates
 - C. Offshore Wind Update
 - D. Aquaculture Update
- 6. NEW BUSINESS**
 - A. FY20 Draft Budget
 - B. Black Whale RFP
 - C. Sick Time language approval
 - D. Port Access Route Study
 - E. Parking Rates
- 7. REPORTS**
 - A. Reading and Acceptance of Executive Director's/Maintenance Report
 - B. Reading and Acceptance of Treasurer's Report
 - C. Reading and Acceptance of Fisheries Director Report
- 8. EXECUTIVE SESSION**
 - A. Real Estate
- 9. Adjournment**

**NEXT REGULARLY SCHEDULED MEETING
THURSDAY, JUNE 13, 2019 5:00 P.M.
NEW BEDFORD PORT AUTHORITY**

5/6/2019 9:40:21 AM CITY CLERK

Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.