



**REGULAR MEETING OF THE  
NEW BEDFORD PORT AUTHORITY  
123 MACARTHUR DR, NEW BEDFORD, MA 02740**

**December 9, 2021  
5:00 P.M.**

**Meeting to be held entirely in person at New Bedford Port Authority conference room**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
  - A. Approval of the October 14, 2021 NBPA Meeting Minutes
  - B. Approval of the October 14, 2021 NBPA Executive Session Meeting Minutes
  - C. Approval of the November 10, 2021 NBPA Public Hearing Mooring Rates Minutes
  - D. Approval of the November 10, 2021 NBPA Meeting Minutes
- 4. CORRESPONDENCE**
  - A. N/A
- 5. UNFINISHED BUSINESS**
  - A. Facilities/Maintenance report
  - B. Grant updates
  - C. Phase V Dredging/North Terminal project update
  - D. Pier Fendering / North Terminal II project update
  - E. Leonard's / Homer's Wharves condition/load restriction update
- 6. NEW BUSINESS**
  - A. FY 21 Audit – Hague, Sahady & Co., P.C.
- 7. REPORTS**
  - A. Reading and Acceptance of Executive Director's Report
  - B. Reading and Acceptance of Treasurer's Report

**NEXT REGULARLY SCHEDULED MEETING  
THURSDAY JANUARY 13, 2022 5:00 P.M.  
NEW BEDFORD PORT AUTHORITY**

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Shelly Miranda** at 508-961-3000, [shelly.miranda@newbedford-ma.gov](mailto:shelly.miranda@newbedford-ma.gov)  
Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.