



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

**June 8<sup>th</sup>, 2023  
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 May 11<sup>th</sup>, 2023 NBPA Meeting Minutes – VOTE
- 4. CORRESPONDENCE**
  - A. None
- 5. EXECUTIVE DIRECTOR'S REPORT - VOTE**
- 6. PROJECT UPDATES**
  - A. Facilities/Maintenance report
  - B. Marina report
  - C. Grant updates
  - D. Phase V Dredging/North Terminal project update
  - E. Pier Fendering / North Terminal II project update
- 7. NEW BUSINESS**
  - A. FY24 Budget Discussion and approval – VOTE
- 8. REPORTS**
  - A. Reading and Acceptance of Treasurer's Report – VOTE
  - B. Reading and Acceptance of Policy & External Affairs Report – VOTE
- 9. ADJOURN**

**NEXT REGULARLY SCHEDULED MEETING  
THURSDAY September 14<sup>th</sup>, 2023 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.