



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

October 16th, 2025 at 5:00 P.M.

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

AGENDA

1. CALL TO ORDER & ROLL CALL

- A. Welcome Heather Haggerty

2. APPROVAL OF THE MINUTES

- A. Approval of the September 11th, 2025 Meeting Minutes – VOTE

3. CORRESPONDENCE – None

4. OLD BUSINESS

5. EXECUTIVE DIRECTOR'S REPORT

6. POLICY & EXTERNAL AFFAIRS REPORT

7. PROJECT UPDATES

- A. Facilities/Maintenance report
- B. Marina report
- C. Grant updates
- D. Construction & Design project updates

8. TREASURER'S REPORT

9. NEW BUSINESS

10. REPORTS

- A. Acceptance of all Reports presented – VOTE

11. EXECUTIVE SESSION

- A. Meet to discuss legal and real estate matters where the chair has determined that an open meeting may have a detrimental effect on the negotiating position of the HDC.

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

**NEXT REGULARLY SCHEDULED MEETING
THURSDAY November 13th, 2025 5:00 P.M.
NEW BEDFORD PORT AUTHORITY**