

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 **Wednesday, August 28, 2019 at 7:00pm** at the in the classroom located in the **Bridgewater State University Aviation Training Center** 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, though 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 July 17, 2019. Request acceptance of those minutes, as recorded.
5. Reports:
  - a. Manager's
    - i. Operations briefing
    - ii. Financial/Operations report
    - iii. City computer crash update
    - iv. Conflict of interest (Adam still outstanding)
    - v. Discussion with manager regarding lease proposal with BSU to free up land on the 14 end for future development
    - vi. Airport Grill RFP update
    - vii. Finance Committee meetings
    - viii. Update on proposed hangars
    - ix. Votech update
    - x. Commissioners resident form
    - xi. Tower operations agreement
    - xii. ARFF truck
    - xiii. Other items as necessary
  - b. Asst Manager's Report
    - i. Cruise nights
    - ii. BSU intern
    - iii. Part 139 follow-up
    - iv. Airport marketing booklet
    - v. Cape Air winter ops update
    - vi. Hoop tart update

vii. Airline survey update

c. Chairman Report

d. Committee Reports

- i. Operations Committee
- ii. Finance & Audit Committee -Airport Grill license and lease
- iii. Marketing & Planning Committee
- iv. Special Events Committee

e. Airport Solutions Group (written report included in package)

6. City Solicitor – monthly status report –

7. Old Business

8. New Business

9. Communications

10. Tabled Business

11. Executive session - to discuss possible litigation with FAA

12. Adjournment