

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, July 17, 2019** at **6:00pm** 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 June 12, 2019. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. 139 Inspection update
 - iv. Delivery of Marsh Master
 - v. City computer crash
 - vi. Conflict of Interest (Gary and Adam)
 - vii. Tractor 35 repairs, shelter cover
 - viii. BSU lease extension
 - ix. Airport Grill RFP
 - x. Finance Committee meetings
 - xi. Other items as necessary
 - b. Asst Manager's Report
 - i. Delta Airlines/endeavor meet and email follow up
 - ii. Cruise nights
 - iii. T Hangar gate access control
 - iv. BSU Internship (Fall)
 - v. New Bedford Regional Airport Pilots Assn.
 - c. Chairman Report
 - d. Committee Reports
 - i. Operations Committee

- ii. Finance & Audit Committee
 - a. Airline incentive program changes
 - b. Appraisal for airport property
 - c. GNBVT update
- 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
- 12. Adjournment