

Scot Servis
Airport Manager
Paul Barton
Chairman NBRA Commission

FINANCE /AUDIT COMMITTEE 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 **Tuesday**, **July 16**, **2019** at **6:30pm** 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. Approval of Finance minutes of 1/31/19

Tonight's meeting is to discuss the following items:

- a) Revise airline incentives
- b) Discuss airport wide appraisal to determine land value inside the fence
- c) Review lease options for the A& P school
 - 1. Term length
 - 2. Rent-cost
 - 3. Discount for building improvements
 - 4. Legal protection if repairs begin before lease is fully executed short term license?