

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, February 20, 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 January 16, 2019. Request acceptance of those minutes, as recorded
5. Annual election of officers (chair and vice chair)
6. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Business plan update
 - iv. Staff update
 - v. Storm Update
 - vi. Budget update
 - vii. Other items as necessary
 - b. Asst Manager's Report
 - i. Cruise Night Schedule released
 - ii. Spring Intern
 - iii. Beacon update
 - iv. Flight Check
 - v. Cape Cod Coffee
 - vi. BSU a/c repair
 - c. Chairman Report
 - d. Committee Reports
 - i. Operations Committee

2/14/2019 10:30:24 AM CITY CLERK

- ii. Finance & Audit Committee –(pull out changes to documents and invite Lee Vulgaris to the March meeting)
- iii. Marketing and Planning
- iv. Special Events Committee

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

7. City Solicitor – monthly status report –

8. Old Business

- a. Proposal from Old Soul Gardening regarding acquiring 2 lots on Mt. Pleasant St (P&D and SE Fire)

9. New Business

- a. Open meeting for changes to Commission By Laws; Rules and Regs; Leasing Policy
- b. MassDot Hwy to discuss easement along Kings Hwy by Stop and Shop and Wendy's
- c. March meeting date is **SCHEDULED FOR March 13, 2019 at 6:00 AT THE**

BRIDGEWATER FLIGHT SCHOOL

10. Executive session

11. Adjournment