

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, October 17, 2018 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 August 15, 2018. Request acceptance of those minutes, as recorded. (Sept 19th meeting had no quorum)
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Island Shuttle update
 - iv. Elite Airways update
 - v. MAMA Conference
 - vi. Cape Air update
 - vii. Personnel update
 - viii. Other items as necessary
 - b. Asst Manager's Report
 - i. Airport Cruise nights
 - ii. Lucity report
 - iii. Intern update
 - c. Chairman Report
 - i. Solar panels – discuss with commission and upon approval ask the manager to explore with the City of New Bedford Energy Department, the possibility of installing solar panels to reduce airport expenses. Placement of the panels would be installed in non aviation use areas to include designated wet lands. (Example, beyond the glide slope area on the 5 end of runway 5 – 23.)
 - d. Committee Reports

10/4/2018 2:49:00 PM CITY CLERK

- i. Operations Committee
- ii. Finance & Audit Committee
- 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

- a. Rick Araujo requesting consideration to acquire land near NorEast Aviation
- b. ACG to discuss future development of T Hangars and corporate hangars
- c. November meeting date is **SCHEDULED FOR November 14, 2018 at 6:00 AT THE BRIDGEWATER FLIGHT SCHOOL**

9. Communications

10. Tabled Business

11. Executive session

12. Adjournment