

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 18 at 6:00pm** at 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, through 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 20, 2018. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. FAA inspection July 9-11
 - iv. Incident/accident of 6/27/18
 - v. Island Shuttle update
 - vi. Elite Airways update
 - vii. Bridgewater RFP bid update
 - viii. Tenant rent/arrearage update
 - ix. Airport Cruise Nights
 - x. Personnel update
 - xi. AlMac's update
 - xii. Cape Air update
 - xiii. Other items as necessary
 - b. Chairman Report
 - i. Request manager to commence a study of comparing fee structure and advantages of dropping or consolidation said fees
 - c. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee – report and recommendations
 - iii. Marketing & Planning Committee

iv. Special Events Committee

- d. Airport Solutions Group (written report included in package)

6. City Solicitor – monthly status report –

7. Old Business

- a. Hangar 8 lease assignment

8. New Business

- a. Airport Mini Storage – lease extension and options
- b. Hangar 8 correspondence of exercising right to renew ground lease for an additional 5 years
- c. July meeting date is **SCHEDULED FOR August 15, 2018 at 6:00 AT THE AIRPORT. WE WILL NOT BE NOT BE MEETING AT BRIDGEWATER THIS MONTH**

9. Communications

10. Tabled Business

11. Executive session –.

12. Adjournment