

New Bedford Regional Airport

June 21, 2017 – 6:00 PM - Agenda Bridgewater State University Aviation Training Center 1852 Shawmut Avenue, 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, June 21, 2017** at **6:00pm** 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.

- 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 May 17, 2017. Request acceptance of those minutes, as recorded.
- 5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Terminal Update
 - iv. TSA update
 - v. 139 Update
 - vi. Parking lot reimbursement status and continued problems
 - vii. Sandpiper renewal option
 - viii. Other items as necessary
 - b. Airport Solutions Group (written report included in package)
 - c. Chairman Report
 - i. Send letters of appreciation to the city for assistance with terminal renovations
 - ii. Authorize manager to contract with Avis/Budget for extra parking spaces
 - iii. Final FAA Inspection
 - iv. Other items as necessary
 - d. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee
 - iii. Marketing & Planning Committee
 - iv. Special Events Committee
- 6. City Solicitor monthly status report
- 7. Old Business
- 8. New Business
 - a. July Meeting Date is SCHEDULED FOR July 19, 2017
- 9. Communications

10. Tabled Business

11. Adjournment