



New Bedford Regional Airport

February 15, 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, February 15, 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, 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.

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 11, 2017. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Terminal Update
 - iv. Winter operations update
 - v. TSA update
 - vi. 139 Update
 - vii. Claremont lease line issue
 - viii. Renew license for Airport Grill for office and shed storage space
 - ix. Renew license for Avis/Budget office space
 - x. Manager would like to revise Airport rules on web page to coincide with 139 Airport Certification Manual as follows:
 1. Add badging requirement, add fine for lost badge
 2. Revise speed limits to coincide with ACM
 3. Add fines for driving violations, speeding and driving where not licensed
 4. Add escort rules for employees
 5. Must complete driver training to operate in movement area
 - xi. Suggest a committee to look at how to rent ticket counter space for new airline service (rent the counter on a per flight basis)
 - xii. Other items as necessary
 - b. Airport Solutions Group (written report included in package)
 - c. Chairman Report
 - i. Elite update

- d. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee
 - iii. Marketing & Planning Committee
 - iv. Special Events Committee

- 6. City Solicitor
 - a. Monthly Status Report
- 7. Old Business
- 8. New Business
 - a. March Meeting Date is SCHEDULED FOR MARCH 15, 2017
- 9. Communications
- 10. Tabled Business
- 11. Adjournment