



# *New Bedford Regional Airport*

September 21, 2016 – 6:00 PM - **Agenda**

Maintenance Building, 1569 Airport Rd New Bedford, MA 02746  
(Across from Tower Building)

This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on **Wednesday, September 21, 2016 at 6:00pm** in the classroom located in the **Maintenance Building, across from the Tower Building** at the New Bedford Regional Airport. The address for the facility is 1569 Airport Rd, New Bedford MA.

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 August 17, 2016. Request acceptance of those minutes, as recorded.
5. Reports:
  - a. Interim Manager's Report
    - i. Tenant meeting update
    - ii. Operations briefing
    - iii. Financial/Operations report
    - iv. Air Service Development update
    - v. Personnel update
    - vi. 2017 beech Aero Club Conventions (2017 BACFest) refer to Special Events Committee
    - vii. Vote to approve proposed recommendation of airport assistant manager
    - viii. Other items as necessary
  - b. Chairman's Report
  - c. Airport Solutions Group (written report included in package)
  - d. Committee Reports
    - i. Operations Committee
    - ii. Finance & Audit Committee
    - iii. Marketing & Planning Committee
    - iv. Special Events Committee
    - v. ARFF Committee

6. City Solicitor
  - a. Monthly Status Report
  - b. Status of Hangar 11 possible default
  - c. Potential consultant's contract
  - d. A-1 Status Update
7. Old Business
8. New Business
  - a. Confirm October Meeting Date
9. Communications
10. Tabled Business
11. Adjournment