



New Bedford Regional Airport

December 21, 2016 – 6:00 PM - **Agenda**
New Bedford City Hall, 133 William St.
Room 314

This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on **Wednesday, December 21, 2016 at 6:00pm in room 314 CITY HALL, 133 WILLIAM STREET.**

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 November 16, 2016. Request acceptance of those minutes, as recorded.
5. Welcome to our new manager, Scot Servis!
6. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Personnel update
 - iv. TSA update
 - v. Other items as necessary
 - b. Airport Solutions Group (written report included in package)
 - c. Chairman Report
 - i. Discussion of termination of AvPorts managerial contract
 - ii. Elite update
 - d. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee
 - iii. Marketing & Planning Committee
 - iv. Special Events Committee
 - v. ARFF Committee
7. City Solicitor
 - a. Monthly Status Report
 - b. Status of Hangar 11 discussion of proposed agreement
8. Old Business
9. New Business
 - a. January Meeting Date is SCHEDULED FOR JANUARY 18, 2017 MEETING PLACE TO BE DETERMINED

10. Communications

11. Tabled Business

12. Adjournment