



# *New Bedford Regional Airport*

April 21, 2016 – 6:00 PM - **Agenda**

1852 Shawmut Ave., Bridgewater State University Aviation Training Center

This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on **Thursday, April 21 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 March 16, 2016. Request acceptance of those minutes, as recorded.
5. Reports:
  - a. Manager's Report
    - i. Tenant meeting update
    - ii. Operations briefing
    - iii. Financial/Operations report
    - iv. Air Service Development
    - v. Fire Department Training Facility/ ARFF (Aircraft Rescue & Fire Fighting)
    - vi. Willie F. Card Award Nomination
    - vii. 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
6. City Solicitor
  - a. Monthly Status Report
  - b. A-1 Asphalt NOI Update

7. Old Business
8. New Business
  - a. FAA/ ATCT Lease Agreement
  - b. Mass Air Trust Renewal
  - c. Confirm May Meeting Date
9. Communications
10. Tabled Business
11. Adjournment