

New Bedford Regional Airport

November 13, 2013 – 6:00 PM - Agenda NBRA Commission Conference Room, Terminal Building New Bedford Regional Airport, 1569 Airport Road

View Minutes

This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on November 13, 2013 in the NBRA Commission Conference Room located on the second floor of the Terminal Building at the New Bedford Regional Airport, 1569 Airport Road, New Bedford, MA at 6:00pm

- **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 September 18, 2013 and October 16, 2013 (no quorum). Request acceptance of those minutes, as recorded.
- 5. Welcome new commissioner, Gary Correia

6. Reports:

A. Interim manager report

- 1. Mosquito Control
- 2. Seasonal HVAC System Service
- 3. Annual Fire Alarm Inspection
- 4. Rapid Rooter Service Scheduled Maintenance Contract
- 5. Vegetation Management
- 6. Snow Season Prep / Vehicle Maintenance
- 7. Main Terminal Boiler Piping Repair
- 8. Greater New Bedford Regional Tech Request for Assistance
- 9. Wildlife Permit Renewals / USDA Contract
- 10. FEMA Public Assistance Program Funding Perimeter Fence Repair/ Airfield Generator Control Panel Replacement
- 11. Atlantic Aviators Playground enhancement
- 12.

B. Chairman

- C. Airport Solutions Group Written report included in package.
- **D.** Financial/Operations Reports –Included in package.
- E. Commissioner Reports
 - 1. Screening Committee -
 - 2. Leasing Committee –

3. Marketing Committee –

7. City Solicitor - Monthly Status Reports:

8. Old Business:

8. New Business:

- 1. Ribbon cutting for playground on 11/2/13
- 2. Lee Vulgaris (airport mini storage) to address commission
- 9. Communications: See attached

10. Tabled Business:

11. Executive Session:

- 1. To discuss personnel and airport security issues
- 12. Adjournment.