

11/16/2020 8:17:57 AM CITY CLERK

TO: \_\_\_\_\_

**AGENDA**  
**OFFICE OF THE MANAGER**  
**NEW BEDFORD REGIONAL AIRPORT**  
**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, Nov 18, 2020 at 6:00. This meeting will be held via telephone per Governor Baker's State of Emergency letter dated March 20, 2020 "Executive Order Suspending Certain Provisions of Open Meeting Law". Conference call number 978-990-5000 and assess code number is 675993**

"In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Scot Servis at 508-991-6161**. Requests should be made as soon as possible but at least **48 hours** prior to the scheduled meeting."

1. Call to order.
2. Pledge of Allegiance.
3. Roll call will be taken by the moderator.
4. The members of the Airport Commission have received minutes of the previous meeting held on October 21, 2020. Request acceptance of those minutes, as recorded.
5. Reports:
  - a. Manager's
    - i. Operations briefing
    - ii. Financial/Operations report in package
    - iii. ARFF Supplies
    - iv. Apron project
    - v. Future Hangar Development
    - vi. Street signs for Airport
    - vii. Other items as necessary
  - b. Asst Manager report
    - i. Coronavirus Impacts/response
    - ii. Airline update
    - iii. Personnel change
    - iv. Other items as necessary
  - c. Chairman Report
  - d. Committee Reports
    - i. By Law Committee – update/amendments
    - ii. Business Plan update
  - e. Airport Solutions Group (written report included in package)

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6. City Solicitor – monthly status report
  - i. Site access – A1 Asphalt
7. Old Business –
  - i. Leon Shabbott update
  - ii. Airport Mini Storage – Lee Vulgaris
8. New Business –
9. Communications
10. Tabled Business
11. Executive session
12. Adjournment