



# *Special Committee on the Airport*

April 30, 2008 - 7:00 p.m. – **Agenda**

Councillor William Saltzman Antechamber – Room 213

View Minutes

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1. Written Motion, Councillor Morad, asking that the City Council refer the New Bedford Regional Airport, Operations Review Report, dated November 16, 2007, to the Special Committee on the Airport for further review and discussion. (Ref'd 3/13/08)
- 1a. COMMUNICATION/REPORT, New Bedford Regional Airport Operations Review Report dated November 16, 2007. (Ref'd 3/13/08)

***INVITEES: New Bedford Regional Airport Director Edward DeWitt; Executive Aide to the Mayor Normand Audette; City Auditor Peter Schmidt***

2. Communication, Airport Director DeWitt, to Mayor Lang, submitting New Bedford Regional Airport Operation Review, dated November 16, 2007, cc: to City Council and copied all Councillors 3/28/08. (Ref'd 4/10/08)

***INVITEES: New Bedford Regional Airport Director Edward DeWitt; Executive Aide to the Mayor Normand Audette; City Auditor Peter Schmidt***

3. Communication, Mayor Lang, to City Council, Submitting AN ORDINANCE, Amending Chapter 19, Section 19-7 to amend Unit C pay schedule by upgrading the salary of the Airport Manager from M-9 to M-13 and upgrading the salary of the Airport Assistant Manager from M-7 to M-9. (Ref'd 5/24/07, referred to the Airport Committee from Ordinance 8/30/07)
- 3a. An Ordinance, (Ref'd 5/24/07, referred to the Airport Committee, from Ordinance 8/30/07)

***INVITEES: New Bedford Regional Airport Director Edward DeWitt; Executive Aide to the Mayor Normand Audette; City Auditor Peter Schmidt***

4. LOAN ORDER, Appropriating **\$1,100,000** for the following purposes: (a) constructing two Aircraft maintenance hangars at the New Bedford Regional Airport and site improvements related thereto, including, but not limited to, the construction of a bituminous concrete driveway and ramp, the construction of an auto parking area, septic system repairs and architectural and engineering costs in connection therewith; and (b) acquiring a leasehold or other interest in the property on Shawmut Avenue adjacent to the New Bedford Regional Airport (formally known as the Plumber's Building) currently owned by the Economic Development Council for the purposes of the New Bedford Regional Airport; and that to meet with this Appropriation, the Treasurer with the approval of the Mayor and the Committee on Finance, is authorized to borrow **\$1,100,000** under Chapter 44 of the General Laws or any other enabling authority; that the Mayor is authorized to take any necessary action to carry out this project; and that the Treasurer is authorized to file an application with the Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any or all the bonds and to provide such information and execute such documents as the Board may require for these purposes; **this Order of the Appropriation and Authorization shall become effective upon City Council approval of a signed lease agreement for the North Ramp**

**Hangar I.** (Ref'd 1/11/07, 2/12/08 - Refer from Finance Committee to Special Committee on the Airport)

***INVITEES: New Bedford Regional Airport Director Edward DeWitt; Executive Aide to the Mayor Normand Audette; City Auditor Peter Schmidt***