

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, January 17, 2018 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.

"In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Paul Barton, Chairman NBRAC 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 Chairman.
4. The members of the Airport Commission have received minutes of the previous meeting held on December 20 2017. Request acceptance of those minutes, as recorded. \
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Snow operations of 1/4/18
 - iv. Elite winter flight report
 - v. Change in personnel
 - vi. Consideration of a short term License for Island Shuttle to operate passenger service from EWB to other locations".
 - vii. Other items as necessary
 - b. Chairman Report
 - i. Election /nomination of officers
 - c. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee
 - iii. Marketing & Planning Committee
 - iv. Special Events Committee
 - d. Airport Solutions Group (written report included in package)
6. City Solicitor – monthly status report –
7. Old Business
8. New Business
 - a. February meeting date is **SCHEDULED FOR February 21, 2018 at 6:00**
9. Communications
10. Tabled Business
11. Executive session to discuss personnel and/or litigation issues

CITY CLERK
2018 JAN 12 PM 4:48
CITY CLERKS OFFICE
NEW BEDFORD, MA

12. Adjournment