

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, May 15, 2019 at 6:00pm** at the 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, though 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 March 13, 2019. (no quorum in April) Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. ARFF truck
 - iv. Marsh Master
 - v. MassDot tree clearing
 - vi. Inspection date for 139 is June 26-28
 - v. MCI Drill scheduled for May 30
 - vi. Mt. Pleasant St property update
 - vii. BSU lease update
 - viii. Voc Tech – aircraft repairs A&P school
 - ix. FAA Tower rent
 - x. BSU – S.E.M.C.A.L.
 - xi. Stop & Shop – Mass Highway obstruction analysis
 - xii. Conflict of Interest (Gary, Bill and Andrew)
 - xiii. Other items as necessary
 - b. Asst Manager's Report
 - i. IPA needs city approval - agreement
 - ii. LED Lighting
 - iii. Instagram
 - iv. Cruise nights
 - c. Chairman Report

- d. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee
 - iii. Marketing & Planning Committee
 - iv. Special Events Committee
- e. Airport Solutions Group (written report included in package)
6. City Solicitor – monthly status report –
 - a. Land swap update
7. Old Business
8. New Business
 - a. Discuss potential development west of T Hangars
 - b. June meeting date is **SCHEDULED FOR June19, 2019 at 6:00 AT THE BRIDGEWATER FLIGHT SCHOOL**
9. Communications
10. Tabled Business
11. Executive session
12. Adjournment