

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, June 12, 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 May 15, 2019. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Inspection date for 139 is June 26-28
 - iv. MCI Drill scheduled on May 30
 - v. Mt. Pleasant St property update
 - vi. BSU lease update
 - vii. Conflict of Interest (Gary, Bill and Adam)
 - viii. Other items as necessary
 - b. Asst Manager's Report
 - i.
 - ii. Cruise nights
 - c. Chairman Report
 - i. Discuss w/ASG Bridgewater land needs for new future campus – layout remaining buildable land for future hangar lease
 - ii. Discuss RFP for land across from Noreast Aviation
 - iii. Discuss RFP for small lot on Mt. Pleasant St
 - 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 –
- 7. Old Business
- 8. New Business
 - a. Union St Auto – lease assignment – Atty. Chris Markey to be present
 - b. Training Facility for Voke at Air Service Caravan discussion– Michael Josefek (ACG) to be present
 - c. Transfer of Airport Grill to new owners
 - d. June meeting date is **SCHEDULED FOR July 17, 2019 at 6:00 AT THE BRIDGEWATER FLIGHT SCHOOL**
- 9. Communications
- 10. Tabled Business
- 11. Executive session
- 12. Adjournment