

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, March 13, 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 February 20, 2019. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. FAA & Airport Property
 - iv. Storm updates
 - v. Rules & Regs
 - vi. Leasing Policy
 - vii Other items as necessary
 - b. Asst Manager's Report
 - i. Interior billboards
 - ii. BSU Emergency Response Plans
 - iii. Instagram
 - iv. Golf Charters
 - 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)

3/8/2019 11:39:20 AM CITY CLERK

6. City Solicitor – monthly status report –
7. Old Business
 - a. Proposal from Old Soul Gardening regarding acquiring 2 lots on Mt. Pleasant St (P&D and SE Fire). Tabled with no future prospect
8. New Business
 - a. Airport Mini Storage
 - b. Acceptance of T Hangar gate
 - c. April meeting date is **SCHEDULED FOR April 17, 2019 at 6:00 AT THE BRIDGEWATER FLIGHT SCHOOL**
9. Communications
10. Tabled Business
11. Executive session
12. Adjournment