



New Bedford Regional Airport

January 16, 2013 – 6:00 PM - **Agenda**

Terminal Building, 1569 Airport Road

****View Minutes****

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 19, 2012. Request acceptance of those minutes, as recorded.
5. **Manager report –**
 1. December 29-30 snow storm
 2. City Council fund transfer request update
 3. MUNIS system
 4. Status on Aircraft Repairs gift
 5. Dartmouth tax bills
 6. Update on Commission letter to FBOs
6. **Reports:**
 - A. **Chairman**
 - B. **Airport Solutions Group** – Written report included in package.
 - C. **Financial/Operations Reports** –Included in package.
 - D. **Commissioner Reports**
 1. **Leasing Committee** – Michael Knabbe
 2. **Marketing Committee** – Moira Tierney
 3. **Terminal Aesthetics** – Luis Bartolomey
 4. **Safety and Security** – Pamela Bourgault
7. **City Solicitor - Monthly Status Reports:**
8. **Old Business:**
9. **New Business:**
 1. Architectural Consulting Group request for land lease
 2. Block grant request from Atlantic Aviators
 3. Fun Day request for change to airshow
10. **Communications:** See attached
11. **Tabled Business:**
12. **Executive Session:**
13. **Adjournment.**