



# *New Bedford Regional Airport*

February 21, 2013 – 6:00 PM - **Agenda**

1569 Airport Rd, Terminal Bldg., NBRA Commission Conference Rm.

**\*\*View Minutes\*\***

This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on **February 21, 2013 in the NBRA Commission Conference Room** located on the second floor of the **Terminal Building at the New Bedford Regional Airport, 1569 Airport Road, New Bedford, MA at 6:00pm**

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 January 16, 2013. Request acceptance of those minutes, as recorded.
5. **Manager report –**
  1. Storms
  2. Construction update
  3. Backup airfield generator problem
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. Acceptance of payment from tenant, FSR LLC, for consideration of granting utility easement for the benefit of sub lessee across Airport-owned land.
  2. NIFA Flight Competition has been rescheduled for March 8-12 at the Bridgewater State University Aviation Flight Center.
10. **Communications:** See attached
11. **Tabled Business:**
12. **Executive Session:**
13. **Adjournment.**