



New Bedford Regional Airport

April 17, 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 **April 17, 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 March 20, 2013. Request acceptance of those minutes, as recorded.
5. **Manager report –**
 1. Tower transition update
 2. Construction update
 3. Rental car fence damage
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
7. **City Solicitor - Monthly Status Reports:**
8. **Old Business:**
 1. Fun Day update
9. **New Business:**
 1. Motion to waive airport rules and regulations prohibition of model aircraft subject to being part of FAA approved air show waiver for aerobatics and meeting insurance requirements as required by the City Solicitor and Risk Manager.
 2. Motion to accept the Atlantic Aviators' request for Fun Day 2013.
 3. Motion to approve transfer \$15,000 free cash for local share matching FAA and state grants to cover RWY 23 runway safety project expenditures.

4. Motion to approve relocated utility easements because of the RWY 23 Runway Safety Area project.

10. **Communications:** See attached

11. **Tabled Business:**

12. **Executive Session:**

13. **Adjournment.**