



# *New Bedford Regional Airport*

May 15, 2013 – 6:00 PM - **Agenda**

NBRA Commission Conference Room, Terminal Building New Bedford  
Regional Airport, 1569 Airport Road

**\*\*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 **May 15, 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 April 17, 2013. Request acceptance of those minutes, as recorded.
5. **Manager report –**
  1. Update on air traffic control funding
  2. Rental car fence removal
  3. Boiler repair update
  4. Preliminary budget
  5. Vector Systems
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 -cancelled
9. **New Business:**
  1. Proposed motion from the Terminal Aesthetics Committee relative to the placement of the wooden whale at the New Bedford Regional Airport
  2. Motion to waive parking fees for Saturday, May 18<sup>th</sup>

3. Motion to allow the airport manager to reallocate FY 2013 budget funds between accounts

**10. Communications:** See attached

**11. Tabled Business:**

**12. Executive Session:**

**13. Adjournment.**