



New Bedford Regional Airport

June 19, 2013 – 6:00 PM - **Agenda**

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

****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 May 15, 2013. Request acceptance of those minutes, as recorded.
5. **Manager report –**
 1. Kids Open House
 2. Meeting with Atlantic Aviators
 3. Upcoming FAA/state airport inspection
 4. Discussion of City owned ramps
6. **Reports:**
 - A. **Chairman**
 - B. **Airport Solutions Group –** Written report included in package.
 1. Review of Master Plan Update
 - 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. Motion from the Terminal Aesthetics Committee relative to the placement of the wooden whale at the New Bedford Regional Airport
9. **New Business:**
 1. Motion to receive and accept Noreast Aviation notice of exercise of its' five year option in the Hangar 8 ground lease.
10. **Communications:** See attached
11. **Tabled Business:**

12. Executive Session:

1. Attorney report on proposed hangar lease of Claremont Companies.
2. Attorney report on proposed Bridgewater State University Flight Center lease.
3. Attorney report on potential litigation.

13. Return to Public Session for New Business:

1. Motion for vote on proposed hangar lease of Claremont Companies.
2. Motion for vote on proposed lease extension of Bridgewater State University Flight Center.
3. Vector System status

13. Adjournment.