



New Bedford Regional Airport

July 17, 2013 – 6:00 PM - **Agenda**

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

****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 **July 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 June 19, 2013. Request acceptance of those minutes, as recorded.
5. Election of officers
6. **Manager report –**
 1. Budget approval
 2. Carney lease update
7. **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
8. **City Solicitor - Monthly Status Reports:**
9. **Old Business:**
10. **New Business:**
11. **Communications:** See attached
12. **Tabled Business:**
13. **Executive Session:**
14. **Adjournment.**