



New Bedford Regional Airport

September 18, 2013 – **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 **September 18, 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 August 21, 2013. Request acceptance of those minutes, as recorded.
5. **Reports:**
 - A. **Chairman**
 1. Manager update
 2. Power outage 8/31 (terminal running on generator and NSTAR called – underground wiring problem)
 3. Bird Strike 9/1 (Canada geese vs. Cape Air – no damages)
 4. Grant Offer from FAA of \$11,334,600.00 to reconstruct, mark, light and groove
 5. Playground update
 6. Additional lighting on street lamp near playground
 - 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
6. **City Solicitor - Monthly Status Reports:**
7. **Old Business:**
8. **New Business:**
9. **Communications:** See attached
10. **Tabled Business:**
11. **Executive Session:**
 1. To Discuss negotiations for retention of interim airport manager/consultant contract
 2. Request for motion to authorize Airport Mini Storage default for failure to pay taxes
12. **Adjournment.**