



New Bedford Regional Airport

December 19, 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 **DECEMBER 19, 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 November 13, 2013. Request acceptance of those minutes, as recorded.
5. Interview of Finalist for the position of Airport Manager
6. **Reports:**
 - A. **Interim manager report**
 1. Main Terminal Boiler Piping Repair update
 2. Restaurant Roof
 3. Avis lighting repair update
 4. Personnel update
 5. Fence repair update
 6. Security improvements to date
 7. Vector update
 8. Wildlife management/USDA
 9. Lease agreements
 - B. **Chairman**
 - C. **Airport Solutions Group** – Written report included in package.
 - D. **Financial/Operations Reports** –Included in package.
 - E. **Commissioner Reports**
 1. **Screening Committee** -
 2. **Operations Committee**
 3. **Finance and Audit Committee** –
 4. **Marketing and Planning Committee**
7. **City Solicitor - Monthly Status Reports:**

1. Atlantic Aviators /Playground license agreement

8. Old Business:

8. New Business:

1. Rosanne Franco (NB Voke) to address commission

9. Communications: See attached

10. Tabled Business:

11. Executive Session:

1. To discuss lease negotiations and potential litigation

12. Adjournment.