



# *New Bedford Regional Airport*

April 23, 2014 – 6:00 PM - **Agenda**

1569 Airport Rd, Terminal Bldg., NBRA Commission Conference Rm.

**\*\*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 **April 23, 2014 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 March 19, 2014. Request acceptance of those minutes, as recorded.
5. Welcome new commissioner: Jason Oliveira
6. **Reports:**
  - A. **Manager report**
    1. USDA contract (in packets)
    2. Pilgrim Nuclear Power Station
    3. Work Schedules
    4. Staff update
    5. Leases
    6. Bldg demo
  - 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:**
8. **Old Business:**
9. **New Business:**
  1. Playground update – Michael Knabbe to be present

- 10. Communications:** See attached
- 11. Tabled Business:**
- 12. Executive Session:** The following items to be discussed:
  1. Noreast/Pilgrim
  2. Noreast/Carney
  3. Manafort contract situation
  4. Bridgewater lease situation
  5. Donated property
- 13. Adjournment.**