



New Bedford Regional Airport

June 18, 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 **June 18, 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. Welcome new Asst. Manager, Matthew Elia
5. The members of the Airport Commission have received minutes of the previous meeting held on May 21, 2014. Request acceptance of those minutes, as recorded.
6. **Reports:**
 - A. **Manager report**
 1. Budget update
 2. Staff update
 3. Transfer update
 4. Construction update
 - 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:** Road race proposal by Michael Knabbe
10. **Communications:** See attached

- 11. Tabled Business:**
- 12. Executive Session:**
- 13. Adjournment.**