



New Bedford Regional Airport

October 22, 2014 – 6:00 PM - **Agenda**

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

This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on October 22, 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, September 17, 2014. Request acceptance of those minutes, as recorded.
5. **Reports:**
 - A. **Manager report**
 1. Ribbon cutting ceremony
 2. Airport Guiding Documents update
 3. City Council Committee on Ordinance letter
 4. Performance measures
 5. Aircraft incident on 10/13/14
 6. AIP projects and CIP Planning
 - B. **Chairman**
 - C. **Airport Solutions Group** – Written report included in package.
 - D. **Financial/Operations Reports** –Included in package.
 - E. **Commissioner Reports**
 1. **Operations Committee -**
 2. **Finance and Audit Committee -**
 3. **Marketing and Planning Committee –**
 4. **Special Events Committee -**
6. **City Solicitor - Monthly Status Reports:**
7. **Old Business:**
8. **New Business:**
 1. Noreast correspondence regarding corporate ownership

9. **Communications:** See attached
10. **Tabled Business:**
11. **Executive Session:**
 1. Discussion of Lease Negotiations
12. **Adjournment.**