



# *New Bedford Regional Airport*

January 21, 2015 – 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 January 21, 2015 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 19, 2014 (no quorum for December's meeting). Request acceptance of those minutes, as recorded.
5. **Reports:**
  - B. **Manager report**
    1. Trespassing issues with Airport Property on Aviation Way
    2. Ben and Jerry's Scoopless Ventures agreement
    3. Mass T Hangar Trust
  - C. **B. Chairman**
    - C. **Airport Solutions Group** – Written report included in package.
    - D. **Financial/Operations Reports** –Included in package.
  - D. **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. ACG request for 2 additional land leases
  2. Letter from City Council
9. **Communications:** See attached
10. **Tabled Business:**
11. **Executive Session:**
  1. Discussion of Lease Negotiations (if needed)
12. **Adjournment.**