



New Bedford Regional Airport

March 11, 2015 – 6:00 PM - **Agenda**

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

This This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on March 11, 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 7:00pm

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, January or February's meeting). Request acceptance of those minutes, as recorded.
5. Election of officers – by ballot (per counsel)
6. **Reports:**
 - A. **Manager report**
 1. Tenant meeting concerns and airport response
 2. Snow removal/draft snow plan
 3. Storm damage
 4. Ben and Jerry's Scoopless Ventures lease
 5. Pilgrim update
 6. Statewide Economic Impact Study
 - B. **Chairman**
 1. Establish alternative commissioners (2) for each committee
 2. Tenant association airport issues
 3. Proposal to base aviation service provider business
 - 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 -**
7. **City Solicitor - Monthly Status Reports:**
8. **Old Business:**

1. ACG proposal for corporate hangar

9. New Business:

1. Proposal for a chess park to be located at the Lance Corp Matthew R Rodriguez Playground.
Michael Knabbe to be present

10. Communications:

1. Airport Grille letter of default
2. Sandpiper letter of default

11. Tabled Business:

12. Executive Session:

1. Discussion of Lease Negotiations
2. Proposed airport development
3. Personnel issues

13. Adjournment.