



New Bedford Regional Airport

May 20, 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 Airport Commission to be held on May 20, 2015 in the Airport Maintenance Garage 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 March 11, 2015. Request acceptance of those minutes, as recorded. (No quorum in April)
5. Reports:
 - a. **Manager's Report**
 - i. Tenant meeting update
 - ii. Terminal sewer repair update
 - iii. Parking update
 - iv. Operations briefing
 - v. Outreach efforts/events
 1. Boy Scouts
 2. K-9 Demo
 3. Meeting with MassDOT Aeronautics Administrator Chris Willenborg
 - a. ASMP Grant – Bowmonk friction meter
 - b. Terminal building assessment – Scope of Work
 4. Evening at the Airport
 5. Massachusetts Airport Management Association “On The Hill Day”
 6. Massachusetts Business Aviation Association’s Aviation Day
 7. Cape Cod Community College
 8. Young Eagles
 9. FAA Safety Seminar
 - vi. Guiding documents update
 - vii. Service study
 - viii. Letter from Bridgewater State University, re: facility conditions

ix. Other items as necessary

b. Chairman's Report

c. Airport Solutions Group (written report included in package)

d. Financial/Operations Reports (included in package)

i. Ari Sky, City of New Bedford CFO to speak

e. Committee Reports

i. Operations Committee

ii. Finance & Audit Committee

iii. Marketing & Planning Committee

iv. Special Events Committee

6. City Solicitor

a. Monthly status report

b. Manafort update

7. Old Business

a. New Bedford Voc Tech High School – Roseanne Franco to be present

b. Snow Plan presentation

c. Landing Fees/Vector update

d. Entergy/Pilgrim agreement

e. Mass Air Trust lease amendment

f. DPI salt shed

g. Claremont Carney agreement

h. ACG developments

i. T-hangars

ii. Installation of utilities

8. New Business

a. Colonial Air lease renewal

b. Nor East sub-lease request

c. Spectacular Air charters request

9. Communications

10. Tabled Business

11. Executive Session

a. Discussion of lease negotiations

b. Emergency preparedness/security issue

12. Adjournment