



New Bedford Regional Airport

June 17, 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 **June 17, 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 May 20, 2015. Request acceptance of those minutes, as recorded.
5. Introduction by Chairman Paul Barton of Sean Collins, new airport commissioner.
6. Reports:
 - a. Manager's Report**
 - i. Tenant meeting update
 - ii. Operations briefing
 - iii. Outreach efforts/events
 - iv. Bridgewater facility update
 - v. Claremont Aviation update
 - vi. Airport Mini Storage update
 - vii. Cape Cod Community College update
 - viii. Budget update
 - ix. A-10's Visit
 - x. Natural Heritage efforts update
 - xi. Other items as necessary
 - b. Chairman's Report**
 - i. Stakeholders committee update
 - c. Airport Solutions Group** (written report included in package)
 - d. Financial/Operations Reports** (included in package)
 - e. Committee Reports**
 - i. Operations Committee

1. Schedule meeting to review Rules & Regulations, Minimum Standards
- ii. Finance & Audit Committee
 1. Schedule meeting to review Leasing Policy
- iii. Marketing & Planning Committee
- iv. Special Events Committee

7. City Solicitor

- a. Monthly status report
- b. Mass Air Trust update
- c. Property donation update
- d. Intern at airport

8. Old Business

- a. Landing Fees/Vector
- b. Veoci agreement

9. New Business

- a. AOPA Fly-In Event RFP
- b. NIFA SAFECON Event

10. Communications

11. Tabled Business

12. Executive Session

- a. Discussion of lease negotiations

13. Adjournment