



# *New Bedford Regional Airport*

July 15, 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 **July 15, 2015** in the NBRA 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 June 17, 2015. Request acceptance of those minutes, as recorded.
5. Reports:
  - a. Manager's Report
    - i. Tenant meeting update
    - ii. Operations briefing
    - iii. Outreach efforts/events
    - iv. Bridgewater update
    - v. Claremont Aviation update
    - vi. Airport Mini Storage update
    - vii. Cape Cod Community College update
    - viii. Guiding documents update
    - ix. Appraisals for airport property values update
    - x. Requests For Proposals (RFPs) update
    - xi. Upcoming car rental bid update
    - xii. Other items as necessary
  - b. Chairman's Report
    - i. Stakeholders committee update
    - ii. City Council ordinance on Airport Commission
  - c. Airport Solutions Group (written report included in package)
    - i. Updated CIP following legislative meetings (requires vote)
  - d. Financial/Operations Reports (included in package)

- e. Committee Reports
  - i. Operations Committee
    - 1. Recommendation on guiding documents
  - ii. Finance & Audit Committee
    - 1. ACG t-hangar lease discussion
    - 2. Recommendation on guiding documents
  - iii. Marketing & Planning Committee
  - iv. Special Events Committee
- 6. City Solicitor
  - a. Monthly status report
- 7. Old Business
- 8. New Business
  - a. Leo's Scoot
- 9. Communications
- 10. Tabled Business
- 11. Executive Session
  - a. Discussion of lease negotiations
- 12. Adjournment