



# *New Bedford Regional Airport*

August 19, 2015 – 6:00 PM - **Agenda**

1852 Shawmut Ave., Bridgewater State University Aviation Training Center

This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on **August 19, 2015 at 6:00pm** in the classroom located in the **Bridgewater State University Aviation Training Center** at the New Bedford Regional Airport. The address for the facility is 1852 Shawmut Avenue, New Bedford MA. The class room can be reached by entering the building through the front door (facing Shawmut Ave.), then following the hallway to the right, though the glass door, then following the hallway across the open bay area. A right at the end of this hallway leads to the classroom.

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 July 15, 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. Cape Cod Community College update
    - vii. Guiding documents update
    - viii. MassDOT/MBTA security camera system update
    - ix. Taxiway Alpha project update
    - x. DPI salt shed/building demolition update
    - xi. Financial/Operations report
    - xii. Landing fees update
    - xiii. Other items as necessary
  - b. Chairman's Report
    - i. Commission Meetings Schedule
  - c. Airport Solutions Group (written report included in package)
  - d. Committee Reports

- i. Operations Committee
  - ii. Finance & Audit Committee
  - iii. Marketing & Planning Committee
  - iv. Special Events Committee
6. City Solicitor
  - a. Monthly status report
7. Old Business
  - a. Hangar Eleven Lease
8. New Business
  - a. Matthew R Rodriguez Foundation
  - b. Lee Vulgaris of Airport Mini Storage
9. Communications
10. Tabled Business
11. Executive Session
  - a. Discussion of lease negotiations
12. Adjournment