



# *New Bedford Regional Airport*

September 16, 2015 – 6:30 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 **September 16, 2015 at 6:30pm** 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, through 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 August 19, 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. Claremont Aviation update
    - v. Guiding documents update
    - vi. Taxiway Alpha project update
    - vii. DPI salt shed/building demolition update
    - viii. Financial/Operations report
    - ix. Landing fees update
    - x. AOPA fly-in update
    - xi. Bridgewater State University intern
    - xii. Other items as necessary
  - b. Chairman's Report
  - c. Airport Solutions Group (written report included in package)
  - d. Committee Reports
    - i. Operations Committee
      1. Airport Snow Plan

- 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. Lee Vulgaris, Airport Mini Storage
  - b. P&D Fruit lease assignment
  - c. Car rental Request For Proposal (RFP)
- 9. Communications
- 10. Tabled Business
- 11. Executive Session
  - a. Discussion of lease negotiations
- 12. Adjournment