



# *New Bedford Regional Airport*

December 16, 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 **December 16, 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, 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 October 21, 2015. Request acceptance of those minutes, as recorded.
5. Reports:
  - a. Manager's Report
    1. Tenant meeting update
    11. Operations briefing
    111. Outreach efforts/events
    - IV. Taxiway Alpha project update
    - v. Financial/Operations report
    - VI. Terminal repairs update
    - V11. CIP update
    - VIII. Assistant Airport Manager
    - IX. Other items as necessary
  - b. Chairman's Report
  - c. Airport Solutions Group (written report included in package)
  - d. Committee Reports
    1. Operations Committee
    11. Finance & Audit Committee
    111. Marketing & Planning Committee
    - 1v. Special Events Committee

6. City Solicitor
  - a. Monthly status report
7. Old Business
8. New Business
  - a. Car Rental RFP Bids
  - b. Confirm January Meeting Date
9. Communications
10. Tabled Business
11. Executive Session
  - a. Discussion of Car Rental RFP Bids received
12. Adjournment

