



New Bedford Regional Airport

January 13, 2016 – 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 **January 13, 2016 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 December 16, 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. Financial/Operations report
 - v. CIP update
 - VI. Assistant Airport Manager
 - V11. 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
 - IV. Special Events Committee
6. City Solicitor

a. Monthly status report

7. Old Business

8. New Business

a. 2016 Elections

b. Confirm February Meeting Date

9. Communications

10. Tabled Business

11. Executive Session

a. Lease Negotiations

12. Adjournment

