



New Bedford Regional Airport

March 16, 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 **March 16, 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 February 17, 2016. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's Report
 - i. Tenant meeting update
 - ii. Operations briefing
 - iii. Financial/Operations report
 - iv. CIP Update
 - v. Terminal Feasibility Study
 - vi. RFP's for Vacant Parcels
 - vii. Mass Air Trust – Lease Renewal
 - viii. Taxiway A Update
 - ix. Air Service Development
 - x. Conservation Commission – A-1 Asphalt NOI
 - xi. Mass DOT Security Camera Project
 - xii. Other items as necessary
 - b. Chairman's Report
 - 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

8. New Business

- a. New Commissioner Appointment
- b. FAA Air Traffic Control Tower Lease Renewal
- c. Reschedule April Meeting Date

9. Communications

10. Tabled Business

11. Adjournment