



New Bedford Regional Airport

August 17, 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 **Wednesday, August 17 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 June 22, 2016. Request acceptance of those minutes, as recorded.
5. Moment of silence in honor of our deceased commissioner, Ken Machado
6. Reports:
 - a. Manager's Report
 - i. Tenant meeting update
 - ii. Operations briefing
 - iii. Financial/Operations report
 - iv. Air Service Development update
 - v. Personnel update
 - vi. 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
 - v. ARFF Committee
7. City Solicitor
 - a. Monthly Status Report
 - b. Potential consultant's contract

c. A-1 Status Update

8. Old Business

9. New Business

a. Confirm September Meeting Date

10. Communications

11. Tabled Business

12. Adjournment