

TO: _____

AGENDA
OFFICE OF THE MANAGER
NEW BEDFORD REGIONAL AIRPORT
NEW BEDFORD, MA

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 15, 2018 at 6:00pm** at the **New Bedford Regional Airport, 1569 Airport Rd., New Bedford, Mass.**

"In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Paul Barton, Chairman NBRAC at 508-991-6161**. Requests should be made as soon as possible but at least **48 hours** prior to the scheduled meeting."

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 on July 18, 2018. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Island Shuttle update
 - iv. Elite Airways update
 - v. Bridgewater RFP bid update
 - vi. Tenant rent/arrearage update
 - vii. Airport Cruise Nights
 - viii. Almac's update
 - ix. Cape Air update
 - x. Personnel issue
 - xi. Other items as necessary
 - b. Chairman Report
 - i. Discussion regarding leased property appearance and ask the city the status of steel plates at Nash Rd and Shawmut Ave.
 - c. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee
 - iii. Marketing & Planning Committee
 - iv. Special Events Committee
 - d. Airport Solutions Group (written report included in package)
6. City Solicitor – monthly status report –

8/10/2018 2:58:57 PM CITY CLERK

7. Old Business

- a. Airport Mini Storage – lease extension and options – referred to Finance Committee. Lee Vulgaris to be present this evening

8. New Business

- a. Martin Vending to address the commission regarding lowering quarterly fees
- b. Rick Araujo consideration to acquire land near NorEast Aviation
- c. September meeting date is **SCHEDULED FOR September 19, 2018 at 6:00 AT THE BRIDGEWATER FLIGHT SCHOOL**

9. Communications

10. Tabled Business

11. Executive session –.

12. Adjournment