

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, January 16, 2019 at 6:00pm** at the 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, though the glass door, then following the hallway across the open bay area. A right at the end of this hallway leads to the classroom

"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 December 12, 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. Cape Air route update
 - v. TSA update
 - vi. Mod Space trailer
 - vii. Business plan update
 - viii. Staff update
 - ix. Revisiting Rules and Regs, Leasing Policy, Commission by laws (specifically rates and charges and quorum rules)
 - x. Vote to award RFP for Engineering and Planning
 - xi. Airport Mini Storage – refer to finance committee
 - xii. RFP for Mt. Pleasant Street property
 - xiii. Other items as necessary
 - b. Asst Manager's Report
 - c. Chairman Report
 - d. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee
 - iii. Marketing & Planning Committee

1/11/2019 3:50:07 PM CITY CLERK'S

iv. Special Events Committee

e. Airport Solutions Group (written report included in package)

6. City Solicitor – monthly status report –

7. Old Business

8. New Business

a. Proposal from Old Soul Gardening regarding acquiring 2 lots on Mt. Pleasant St (P&D and SE Fire)

b. February meeting date is **SCHEDULED FOR February 20, 2019 at 6:00 AT THE BRIDGEWATER FLIGHT SCHOOL**

9. Executive session

10. Adjournment