

1/29/2019 2:13:10 PM CITY CLERK

**FINANCE /AUDIT COMMITTEE**  
**AGENDA**  
OFFICE OF THE MANAGER  
NEW BEDFORD REGIONAL AIRPORT  
NEW BEDFORD, MA

This is to inform you that there will be a FINANCE COMMITTEE MEETING of the New Bedford Regional Airport Commission to be held on **Thursday, January 31, 2019** at **7:30 pm** in the conference room located at the New Bedford Regional Airport, 1569 Airport Rd, New Bedford MA.

"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. Acceptance of Finance Committee minutes of July 3, 2018  
Tonight's meeting is to discuss the following items:
5. Ari Sky, CFO invited to attend.
6. Revise Commission By Laws- Simple majority of appointed members for a quorum
7. Rules and Regulations- (Not to include last page with SIDA information)
  - a. update training and badging info,
  - b. Speed limits
  - c. Drone activity
  - d. Laser lights
  - e. Airport vehicle accidents
  - f. Employee apparel
  - g. Fuel disposal
8. EWB leasing Policy
  - a. How rates and charges will be determined, section 3.1
  - b. Actual rates and charges section 5.0
    - i. Removing untracked fees
    - ii. Adjusting landing, ramp, fuel flowage fees
    - iii. Vehicle parking fees
9. Airport Mini Storage:
  - a. Extend term of lease
  - b. Seller to pay for appraisal
  - c. Once new buyer takes possession new yearly/monthly lease fee applies based on appraisal amount
  - d. Seller to pay airport transfer fee- not currently part of the lease, but should be added to new lease