



# *New Bedford Regional Airport*

January 11, 2016 – 6:00 PM - **Agenda**

Bridgewater State University Aviation Training Center  
1852 Shawmut Avenue, 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 11, 2017 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 on December 21, 2016. Request acceptance of those minutes, as recorded.
5. Reports:
  - a. Manager's
    - i. Operations briefing
    - ii. Financial/Operations report
    - iii. Terminal Update
    - iv. Winter operations update
    - v. TSA update
    - vi. Other items as necessary
  - b. Airport Solutions Group (written report included in package)
  - c. Chairman Report
    - i. Elite update
  - d. Committee Reports
    - i. Operations Committee
    - ii. Finance & Audit Committee
    - iii. Marketing & Planning Committee
    - iv. Special Events Committee
    - v. ARFF Committee
6. City Solicitor
  - a. Monthly Status Report
7. Old Business

8. New Business

- a. February Meeting Date is SCHEDULED FOR FEBRUARY 15, 2017

9. Communications

10. Tabled Business

**11. Adjournment**