

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, September 20, 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.

"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 August 16, 2017. Request acceptance of those minutes, as recorded.
5. Reports:
  - a. Manager's
    - i. Operations briefing
    - ii. Financial/Operations report
    - iii. Assistant manager update
    - iv. War Birds at Sandpiper
    - v. TSA update
    - vi. Other items as necessary
  - b. Committee Reports
    - i. Operations Committee
    - ii. Finance & Audit Committee
    - iii. Marketing & Planning Committee
    - iv. Special Events Committee
    - v. Assistant Manager Screening Committee
  - c. Airport Solutions Group (written report included in package)
  - d. Chairman Report
    - i. Items as necessary
6. City Solicitor – monthly status report – no report this evening
7. Old Business
8. New Business
  - a. Joe Luiz to speak about Solar Panels
  - b. Steve Mazza – Pencils – lease extension
  - c. October Meeting Date is **SCHEDULED FOR October 18, 2017**
9. Communications
10. Tabled Business
11. Adjournment

CITY CLERK  
2017 SEP 15 A 8:10  
CITY CLERKS OFFICE  
NEW BEDFORD, MA