

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, December 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 October 25, 2017. Request acceptance of those minutes, as recorded. No November meeting due to lack of quorum
5. Introduction of our new Asst. Airport Manager, Michael Crane
6. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. TSA update
 - iv. Marking/painting update
 - v. Monthly discount for contractor's parking
 - vi. Elite maiden flight
 - vii. Voke Tech co-op
 - viii. Snow operations of 12/14/17 and 12/15/17
 - ix. Other items as necessary
 - b. Chairman Report
 - 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)
7. City Solicitor – monthly status report –
8. Old Business
9. New Business
 - a. January meeting date is **SCHEDULED FOR January 17, 2018 at 6:00**
10. Communications
11. Tabled Business

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12. Executive session to discuss personnel and/or litigation issues

13. Adjournment