

TO: _____

AGENDA

**OFFICE OF THE MANAGER
NEW BEDFORD REGIONAL AIRPORT
NEW BEDFORD, MA**

REVISED

This is to inform you that there will be a **REGULAR MEETING** of the New Bedford Regional Airport Commission to be held on **Wednesday, March 21, 2018 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 February 21, 2018. Request acceptance of those minutes, as recorded.
5. Assignment of Pencilvest land lease to City Electric Supply Company. Representatives will be present
6. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Island Shuttle update
 - iv. Winter storm of 3/12/18
 - v. Elite Airways update
 - vi. Budget update
 - vii. Tree clearing update
 - viii. Business plan update
 - 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

CITY CLERK

2018 MAR 19 A 9:12

CITY CLERKS OFFICE
NEW BEDFORD, MA

a. March meeting date is **SCHEDULED FOR April 18, 2018 at 6:00**

10. Communications

11. Tabled Business

12. Executive session to further discuss policy relative to collection of rent arrearages and options relative to recoupment of back rent owed to the airport

13. Adjournment