



New Bedford Regional Airport

August 3, 2017 – 6:00 PM - **Agenda**
Airport Terminal Building Downstairs
1569 Airport Road , 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 **Thursday, August 3, 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 June 21, 2019. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Terminal Update
 - iv. TSA update
 - v. 139 Inspection/Update
 - vi. Parking lot continued problems
 - vii. Other items as necessary
 - b. Airport Solutions Group (written report included in package)
 - c. Chairman Report
 - i. Moving forward with 139
 - ii. Discussion for a new board member
 - iii. Other items as necessary
 - d. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee
 - iii. Marketing & Planning Committee
 - iv. Special Events Committee
 - v. Assistant Manager Screening Committee
6. Old Business
7. New Business
 - a. Aug. Meeting Date is **SCHEDULED FOR Aug. 16, 2017**
8. Communications

9. Tabled Business
10. Executive Session
 - a. Discussion of personnel issues
 - b. New Airline fees
11. Adjournment