



New Bedford Regional Airport

May 17, 2017 – 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, May 17, 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 April 19, 2017. 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 Update
 - vi. Parking lot reimbursement
 - vii. Airport City Council meeting
 - b. Airport Solutions Group (written report included in package)
 - c. Chairman Report
 - i. Parking fees/reimbursements
 - ii. Creation of subcommittee to recommend finalist for Asst. Manager position
 - iii. Request City Solicitor draw up agreement with Airport + Fire Department re: Fire Truck
 - iv. Final FAA Inspection June 7-8-9
 - d. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee
 - iii. Marketing & Planning Committee
 - iv. Special Events Committee
6. City Solicitor – monthly status report
7. Old Business
8. New Business
 - a. June Meeting Date is **SCHEDULED FOR June 21, 2017**
9. Communications
10. Tabled Business
11. Adjournment