



New Bedford Regional Airport

August 16, 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 16, 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 August 3, 2019. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Assistant manager update
 - iv. Other items as necessary
 - b. Airport Solutions Group (written report included in package)
 - c. Chairman Report
 - i. 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. City Solicitor – monthly status report
 - i. Discussion relative to acquisition of real estate from Jewish Cemetery at the end of runway 14-32 and to construct a gravel road from airport property directly to New Plainville Road bypassing Shawmut Ave.
7. Old Business
8. New Business
 - a. Request of Union Auto Sales for the approval of the assignment of the P & D lease.
 - b. September Meeting Date is **SCHEDULED FOR September 20, 2017**
9. Communications
10. Tabled Business
 - a. Executive Session
 - b. Discussion of personnel issues

11. Adjournment