

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, October 25, 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 August 16, 2017. Request acceptance of those minutes, as recorded.
5. The members of the Airport Commission have received minutes of the previous meeting held on September 20, 2017. Request acceptance of those minutes, as recorded
6. Reports:
  - a. Manager's
    - i. Operations briefing
    - ii. Financial/Operations report
    - iii. Assistant manager update
    - iv. MAMA conference
    - v. TSA update
    - vi. Other items as necessary
  - b. Chairman Report
    - i. Terminal construction update
    - ii. ARFF truck update
  - 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. Joe Luiz to speak about Solar Panels
  - b. November Meeting Date is **SCHEDULED FOR November 15, 2017 at 6:30 (to be discussed)**
10. Communications

CITY CLERK  
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11. Tabled Business

12. Executive session as needed to discuss personnel and litigation issues

13. Adjournment