

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, June 20 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 May 16, 2018. Request acceptance of those minutes, as recorded.
5. Reports:
 - a. Manager's
 - i. Operations briefing
 - ii. Financial/Operations report
 - iii. Island Shuttle update
 - iv. Elite Airways update
 - v. Bridgewater RFP bid update
 - vi. Airport Cruise Nights
 - vii. Leo's Scoot – annual track run will be held here on 8/29
 - viii. 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)
6. City Solicitor – monthly status report –
7. Old Business

6/15/2018 10:29:58 AM City Clerk

8. New Business

- a. Hangar 8 lease assignment – Brian Kelly and Marc Deshaies to be present
- b. Vending/license concession – authorizing manager to enter into 1 day events at airport
- c. City ramp tie down – FBO discount
- d. Offer short term license for coffee vendor in terminal
- e. July meeting date is **SCHEDULED FOR July 18, 2018 at 6:00**

9. Communications

10. Tabled Business

11. Executive session –.

12. Adjournment