

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, May 16, 2018 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 March 21, 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. Tree clearing update
 - vi. Business plan update
 - vii. T Hangar snow removal meeting
 - viii. RSA bid
 - ix. ARRF bid
 - x. MassDot paint project
 - xi. Antique Car Show
 - xii. New signage
 - xiii. New Website
 - xiv. Vehicle maintenance records
 - xv. Other items as necessary
 - b. Chairman Report
 - c. Committee Reports
 - i. Operations Committee
 - ii. Finance & Audit Committee

5/14/2018 12:41:50 PM CITY CLERK

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

8. New Business

a. Assignment of Leisure Industries (Southeastern Fire) – Mike Rocha and Carlos Tavares to be present

b. Bridgewater State University lease extension

c. June meeting date is **SCHEDULED FOR June 20, 2018 at 6:00**

9. Communications

10. Tabled Business

11. Executive session – to discuss Bridgewater State University RFP and tenant rents.

12. Return to open session in order to permit manager to submit bid for Bridgewater State University RFP.

13. Adjournment