

**REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION
MONDAY MAY8TH 2023 @ 6:00PM
IN-PERSON MEETING WITH HYBRID VIA GOOGLE MEET**

Google Meet joining info

Video call link: <https://meet.google.com/jma-ermd-gqz>

Or dial: 1 470-236-6559 PIN: 716 166 761#

50 L. P. Henderson Road
Beverly, MA 01915

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CITY OF BEVERLY
2023 MAY -4 P 5:50

AGENDA

A. CALL TO ORDER:

- 1) Pledge of Allegiance
- 2) Acceptance of Minutes for Open Meeting – April 10, 2023
- 3) Reading of the Financial Reports
- 4) Presentation on the City of Beverly's financial support of Airport Operations and the Renovations to Building 45 and Warehouse
- 5) Presentations:
 - Airport Solutions Group, LLC – Craig Schuster

B. AIRPORT MANAGER'S REPORT

C. Chairman's Comments

- Election of Officers: a) Chair b) Vice Chair
- Updates

* Tom Ford tour of Axcelis building, -he will discuss his tour of the new Axcelis Logistic Center at 105 Sam Fonzo Dr., conducted by developer Tom Ford.

* Chamber of Commerce presentation -he will discuss his presentation before the Beverly Chamber of Commerce, Lutts Developer interest, Building 45 restaurant tour -he will discuss the interest voice by a HerrickLutts rep in the 11 acres on Airport Rd

* Anderson Krieger zoom -he will discuss his zoom call with Anderson Kreiger attorneys regarding the lease for Airport Rd use by DPS

* FAA/Mass DOT Letter to Mayor Cahill -he will discuss the letter from FAA & Mass DOT to the Mayor of Beverly reg. non-compliance

D. OLD BUSINESS

- Lease Negotiations with City of Beverly: DPS shop on Airport Road
- Noise Abatement Program Update - Josh
- Hangar 4 Tour, Bev. Flight Ctr lease
- Phase 1 Environmental Site Assessment (ESA) Airport Rd - discuss options
- Commission Structure: Subcommittees

E. NEW BUSINESS

- Commission Zuberek will discuss her recent interactions with the Director of Finance, and the Office of the Secretary of State regarding transfers from funds from the Enterprise Fund and public records requests.

- Hangar development questions

F. COMMISSION COMMENTS

G. TENANT COMMENTS

H. PUBLIC COMMENTS - 3 Minutes per speaker – 15 min max

I. ADJOURNMENT