

REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION
MONDAY JUNE 12TH 2023 @ 6:00PM
IN-PERSON MEETING WITH HYBRID VIA GOOGLE MEET

Google Meet joining info

Video call link: <https://meet.google.com/zsn-rrrt-vju>

Or dial: 1 458-888-1080 PIN: 588 783 717#

50 L. P. Henderson Road
Beverly, MA 01915

AGENDA

A. CALL TO ORDER:

- 1) Pledge of Allegiance
- 2) Acceptance of Minutes for Open Meeting – May 8th 2023
- 3) Reading of the Financial Reports
- 4) Presentations:
 - * Airport Solutions Group, LLC – Craig Schuster

B. AIRPORT MANAGER'S REPORT

C. CHAIRMAN'S COMMENTS

- Introduction of the new Airport Manager
- Progress update on the Phase 1 Environmental Site Assessment being conducted by Weston & Sampson
- Update on real estate appraisal to determine storage rates for parties using land on Airport Road
- Update on Lease negotiations with the City of Beverly for ongoing use of buildings and land on Airport Road
- Update on the ongoing PFAS testing by GZA and the addendum contract extension
- Update on discussions with party interested in possible hangar construction

D. OLD BUSINESS

- Update from Sub-committee on Noise Abatement Program

E. NEW BUSINESS

- Airport Road land use by FEMA, Wayside Trans. Co., DPS, Harbor Master, and School Dept. and the need to comply with FAA Airport Revenue Policy.
- Engineering Consultant contract renewal: public posting of solicitation; Request for Qualifications; need for Sub-committee to review submissions.

F. COMMISSION COMMENTS

G. TENANT COMMENTS

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

I. ADJOURNMENT

2023 JUN -8 A 11:59
CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE