

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

2023 SEP -7 P 1:10

City Clerk's Time Stamp

MEETING NOTICE
CITY OF BEVERLY, MASSACHUSETTS

Committee or
Governing Body: BEVERLY AIRPORT COMMISSION

Meeting Place: IN-PERSON MEETING WITH HYBRID VIA GOOGLE MEET

REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION

Monday, September 11th · 6:00 pm


Google Meet joining info

Video call link: <https://meet.google.com/nux-jtyb-jfd>

Or dial: 1 541-709-5199 PIN: 800 515 300#

50 L. P. Henderson Road
Beverly, MA 01915

Day, Date, & Time of Meeting: MONDAY, September 11TH 2023 @ 6:00PM

Signed:  Date: 9/7/2023
Chairman or Secretary

All Meeting Notices must be filed and time-stamped in the City Clerk's Office and posted on the Municipal Bulletin Board 48 hours prior to the meeting.



REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION

September 11, 2023 – 6:00 PM

BEVERLY REGIONAL AIRPORT CONFERENCE ROOM

50 L. P. HENDERSON ROAD BEVERLY, MA 01915

OR

VIDEO CALL-IN LINK:

<https://meet.google.com/nux-jtyb-jfd>

Or dial 1-541-709-5199 PIN: 800 515 300#

AGENDA

1) Call to Order

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes – August 14, 2023

2) Public Comments

- Tenant Comments
- General Public Comment – *3 minutes per speaker; 15 minutes max*

3) Presentations

- Airport Solutions Group – *Craig Schuster*

4) New Business

- Agreement with Airport Solutions Group to conduct an Aeronautical Study
- FlightLevel Aviation lease addendum to expand leasehold

5) Airport Manager's Report – *Gabriel Hanafin*

- Financial and operations report
- 2024 – 2029 Capital Improvement Program
- Airport fee increases

6) Reports of Sub-Committees

7) Commissioner Comments

- Chairman's Comments – *Paul Trefry*
 - i. Update on lease negotiations for Airport Road
 - ii. Option to reallocate unused Building 45 construction funds back to the City
 - iii. Update on engineering contract process
- Miscellaneous Commissioner Comments

8) Adjournment