

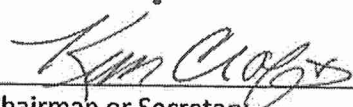
CITY OF BEVERLY
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2020 DEC 23 P 12: 13
City Clerk's Time Stamp

MEETING NOTICE
CITY OF BEVERLY, MASSACHUSETTS

Committee or
Governing Body: BEVERLY AIRPORT COMMISSION

Meeting Place: VIRTUAL MEETING VIA GOOGLE MEET
Meeting ID
meet.google.com/hwf-xsvp-zqy
Phone Numbers
(US) 1-617-675-4444
PIN: 131 132 733 9531#

Day, Date, & Time of Meeting: MONDAY, JANUARY 4, 2021 AT 6:00PM

Signed:  Date: 12/22/20
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.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly Airport Commission will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Beverly's website, at <http://www.beverlyma.gov/events/category/city-meetings/#>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch and listen to the meeting may do so in the following manner: Google Meet Information: <https://meet.google.com/hwf-xsvp-zgv> or by phone at 1-617-675-4444 PIN 131 132 733 9531#

REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION

MONDAY, January 4, 2021 @ 6:00PM

VIRTUAL MEETING VIA GOOGLE MEET

<https://meet.google.com/hwf-xsvp-zgv>

Join By Phone: (US) +1 617-675-4444 PIN: 131 132 733 9531#

AGENDA

A. CALL TO ORDER:

- 1) Pledge of Allegiance
- 2) Public Comments
- 3) Election of Chair and Vice Chair
- 4) Acceptance of Minutes
- 5) Reading of the Financial Reports
- 6) Presentations:
 - Sage Environmental Update- Jacob Butterworth
 - Commission Action
 - Commission Chairman's Report- Scott Dullea
 - Airport Solutions Group, LLC – Craig Schuster

B. AIRPORT MANAGER'S REPORT

C. NEW BUSINESS:

- **Open Meeting Law Complaint Mark Zuberek, Attorney General Response and Closing File**
- **North Atlantic LLC Sublease Addendum; Aero Specialties**
- **Assignment of Lease; Hangar 12, Godfrey Forest Products LLC to Multiwing Ventures LLC.**
- **BVY Employee Recognition Program**
- **RFP Non-Aeronautical Development**

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E. COMMISSION COMMENTS

F. ADJOURNMENT