

**REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION
MONDAY, JANUARY 14, 2019 @ 6:00PM
AGENDA**

A. CALL TO ORDER:

- 1) Pledge of Allegiance
- 2) Public Comments
- 3) Reading of the Minutes for December 2018
- 4) Reading of the Financial Reports for December 2018
- 5) Presentations:
 - Airport Solutions Group, LLC – Craig Schuster
- 6) Chairman's Report – Paul Brean

B. OLD BUSINESS:

- 1) Sub-Committee Reports:
 - a) Property/Legal/Finance/Noise Abatement/Obstructions– Paul Trefry
 - b) Public Relations
 - c) Safety & Security/RFP's – Tracy Wadsworth
 - d) Additional Staffing, Kim Crofts Upgrade
 - e) Coastal Group Avigation Easement, 95 Sam Fonzo Drive- Gloria Bouillon

C. NEW BUSINESS:

- *Election of Commission Officers*
- *RFP for Administration Building Tenant Space*
- *RFP For Non-Aeronautical Land Development*
- *Security Badge Issuance and Update*
- *MASSDOT Aeronautics Division 2019 Grants*
- *Create an Airshow Sub-Committee*
- *Runway 16/34 Rehabilitation 2019*
- *Airport Compliance*
- *Building 45 Update*
- *Airport Layout Plan Update*
- *Airport Master Plan Scope*
- *Alternate Signatures MassDOT form*
- *Security Gates Upgrades*
- *Airport Website and Social Media*
- *2019 Budget Preparation*
- *Upcoming Events*
- *Open Meeting Law Complaint Mark Zuberek*

D. AIRPORT MANAGER'S REPORT

E. COMMISSION COMMENTS

F. ADJOURNMENT