

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 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 <https://www.beverlyma.gov/>.

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, member of the public who wish to watch and listen to the meeting may do so through the Google Meet information provided below.

**REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION**

**MONDAY, JANUARY 10th, 2022 @ 6:00PM**

**Commission Meeting**

**Google Meet joining info**

**Link**

[meet.google.com/wxp-btuk-yta](https://meet.google.com/wxp-btuk-yta)  
Phone 484-364-5869 (pin: 772881262)

CITY OF BEVERLY  
RECEIVED AND RECORDED  
CITY CLERK'S OFFICE  
2022 JAN -6 A 11:37

**AGENDA**

**A. CALL TO ORDER:**

- 1) Pledge of Allegiance
- 2) Public Comments
- 3) Acceptance of Meeting Minutes
- 4) Reading of the Financial Reports
- 5) Commission Comments
- 6) Presentations:  
    Airport Solutions Group, LLC – Craig Schuster

**B. AIRPORT REPORT – STEVEN RAWDING**

**C. NEW BUSINESS:**

- 24 Cherry Hill Drive Work Proposal (Abiomed, Inc.)
- Noise Group Report
- Motion to enter executive session

**Executive Session:** closed session; not open to public

- The Commission will meet in Executive Session as authorized pursuant to M.G.L. c.30A, §21(a)(1) for the purposes of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual.

Specifically, the Commission will discuss complaints or charges brought against an individual Airport tenant employee.

- **Airport Commission will not reconvene in an open session but will instead adjourn directly from the executive session.**

***D. ADJOURNMENT***