BEVERLY AIRPORT COMMISSION

PRELIMINARY SCREENING COMMITTEE FOR AIRPORT MANAGER APPLICATIONS

WEDNESDAY, January 18, 2023 @ 3:00 P.M.

REMOTE MEETING ONLY

Pursuant to Chapter 107 of the Acts of 2022, Section 3, this meeting of the Beverly Airport Commission Preliminary Screening Committee will be conducted via remote participation only. For this meeting, members of the public who wish to attend may do so through the Google Meeting information provided below.

Google Meet Joining Info

Video Call Link: meet.google.com/ovz-dnrm-pxw

Or Dial: (US) +1 331-330-7055 PIN: 484 411 903#

AGENDA

- A. Call to Order
- **B.** Election of Preliminary Screening Committee Chair
- C. Election of Preliminary Screening Committee Vice Chair
- **D.** Election of Preliminary Screening Committee Clerk
- *E*. Establish overall preliminary screening process, including the number of candidates for recommendation to the full Airport Commission
- F. Establish protocols for maintaining privacy of applicants and applicant materials
- **G.** Establish uniform questions to be asked of applicants
- H. Proposed Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (8) (open meeting law exemption to consider or interview applicants for the position of Airport Manager by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants, and particularly for initial review of all applicant resumes and submissions.)

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I. Adjourn meeting directly from Executive Session; the Preliminary Screening Committee will not reconvene in an open session but instead adjourn directly from the executive session.

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