BEVERLY AIRPORT COMMISSION

PRELIMINARY SCREENING COMMITTEE FOR AIRPORT MANAGER APPLICATIONS

Tuesday, January 31, 2023 @ 1:00 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/iau-sryv-hcp

Or Dial: (US) +1 218-296-8840 PIN: 431 177 944#

AGENDA

- A. Call to Order
- B. Review and vote to accept open session minutes from January 18, 2023 and January 24, 2023 meetings of Preliminary Screening Committee.
- C. 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, particularly 1) to conduct interviews of applicants and 2) for discussion and possible vote for recommendation of certain candidates to Airport Commission as finalists for the position.

Roll Call Motion to Enter Executive Session

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, particularly 1) to conduct interviews of applicants and 2) for discussion and possible vote for recommendation of certain candidates to Airport Commission as finalists for the position.

45 to 7 to 11 to 12 to 1

D. 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.