

REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION

TUESDAY October 11th @ 6:00PM

IN-PERSON MEETING WITH HYBRID VIA GOOGLE MEET

50 L. P. Henderson Road
Beverly, MA 01915

Google Meet joining info

Video call link: <https://meet.google.com/tve-orsn-dxd>

Or dial: (US) +1 650-684-8317 PIN: 228 027 246#

CITY OF BEVERLY
RECEIVED
CITY CLERK'S OFFICE
2022 OCT -6 P 4: 10

AGENDA

A. CALL TO ORDER:

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

B. AIRPORT MANAGER'S REPORT

C. NEW BUSINESS:

Air Bear Lease Review
Beverly Flight Center Lease Review

D. COMMISSION COMMENTS

Noise complaint discussion

- Motion to enter executive session (detail of exemptions below)

Executive Session: closed session; not open to public (Commission will meet via a non-public Google Meet 2 Link)

- Proposed Executive Session to discuss Massachusetts Commission Against Discrimination complaint against the Commission and the City, et al, pursuant to Massachusetts General Laws ch. 30A, section 21(a)(3) (open meeting law exemption Regarding discussing litigation strategy when an open meeting may have a Detrimental effect on the litigating position of the public body and chair so declares During the public session) and Massachusetts General Laws ch. 30A, section 21(a)(7) (Personnel matter, American with Disabilities Act of 1990 (42 U.S.C. section 12101)).

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