

Pursuant to Chapter 20 of the Acts 2021 this meeting of the Beverly Airport Commission will be conducted via remote participation. 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, members of the public who wish to attend may do so through the Google Meet information provided below.

REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION

MONDAY, FEBRUARY 7th, 2022 @ 6:00PM

Commission Meeting

Google Meet joining info

Link

Join with Google Meet

meet.google.com/kti-imyn-bvz

Join by phone

(US) +1 615-697-3279 (PIN: 716684817)

AGENDA

2022 FEB -3 P 3:12
RECEIVED AIRPORT DEPT
CITY OF BEVERLY

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:

- Noise Group Report
- Transfer of Stock of K.R. Diversified, Inc. (the owner of North Atlantic Air, Inc.), from Nick Burlingham and John Messenger to ARR Aviation BVY, LLC owned by Alan R. Radlo.
- Vote to authorize the Chairman, subject to approval in final form by the Office of the City Solicitor, to execute the Landlord Estoppel Certificate and the consent to the Collateral Assignment of Leases and Rents, on behalf of the Beverly Airport Commission in connection with the transfer of Stock of K.R. Diversified, Inc. (the owner of North Atlantic Air, Inc.), from Nick Burlingham and John Messenger to ARR Aviation BVY, LLC owned by Alan R. Radlo.
- 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)

link)

- Pursuant to M.G.L. ch. 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.
- Pursuant to M.G.L. ch. 30A, §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) to discuss Massachusetts Commission Against Discrimination complaint against the Commission and the City, et al.
- **Airport Commission will not reconvene in an open session but will instead adjourn directly from the executive session.**