

**REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION
MONDAY APRIL 10TH 2023 @ 6:00PM
IN-PERSON MEETING WITH HYBRID VIA GOOGLE MEET**

Google Meet joining info

Video call link: <https://meet.google.com/tjb-xdnq-ojq>

Or dial: +1 319-435-9055 PIN: 965 024 556#

50 L. P. Henderson Road
Beverly, MA 01915

AGENDA

A. CALL TO ORDER:

- 1) Pledge of Allegiance
- 2) Acceptance of Minutes for Open Meeting - March 13, 2023
- Acceptance of Minutes for Executive Session - March 13, 2023
- 3) Reading of the Financial Reports
- 4) Presentations:
 - Airport Solutions Group, LLC – Craig Schuster

B. AIRPORT MANAGER'S REPORT

C. Chairman's Comments

"The below discussion is remedial action to address discussions conducted during the March 13, 2023, Beverly Regional Airport Commission meeting held at Beverly Airport and beginning at 8:15PM during an executive session convened without proper notice and purpose as defined in M.G.L. c. 30A, Section 21

Discussion of potential leases for space previously occupied by Beverly Police Department and currently occupied by Beverly Department Public Services

- § Summary from Vice Chair Trefry of discussions with City Council Budget and Management Analyst
- § Discussion with Chris Koeplin from Beverly Crossing
- § Discuss development of RFP for lease of buildings"

D. NEW BUSINESS:

- Commission Structure: Subcommittees; Priorities, Aaron Henry
- Lease Negotiations with City of Beverly: DPS shop on Airport Road
- Land Lease Options: Airport Rd property:
- Existing RFP for Airport Road Development: discuss usage
- Phase 1 Environmental Site Assessment (ESA) Airport Rd- discuss options

E. OLD BUSINESS

Noise Abatement Program Update - Josh

F. TENANT COMMENTS

G. COMMISSION COMMENTS

H. PUBLIC COMMENTS - 3 Minutes per speaker

I. ADJOURNMENT

2023 APR -6 P 2:56
CITY OF BEVERLY
RECEIVED AND FILED
CITY CLERK'S OFFICE