



## REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION

August 14, 2023 – 6:00 PM

BEVERLY REGIONAL AIRPORT CONFERENCE ROOM

50 L. P. HENDERSON ROAD BEVERLY, MA 01915

OR

VIDEO CALL-IN LINK:

### AGENDA

#### 1) Call to Order

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes – July 10, 2023

#### 2) Public Comments

- Tenant Comments
  - i. FlightLevel Aviation Leasehold Expansion – *Peter Eichleay, Owner*
- General Public Comment – *3 minutes per speaker; 15 minutes max*

#### 3) Presentations

- Airport Solutions Group – *Craig Schuster*

#### 4) Airport Manager's Report – *Gabriel Hanafin*

- Financial Report/Presentation
- Monthly Operations Report
- Update on Engineering and Planning Services RFQ

#### 5) Reports of Sub-Committees

#### 6) Old Business

#### 7) New Business

- Transfer of Leases from Baker Aviation Management, LLC to Multi Wing Aviation, LLC.

#### 8) Commission Comments

- Chairman's Comments – *Paul Trefry*
  - i. Thank Commissioner Peter Gentile for 7 years of service
  - ii. Update on lease negotiations with City of Beverly for ongoing use of Airport Road
  - iii. Review of City Council comments on Airport Enterprise Fund during 6/6/2023 meeting
  - iv. Review of suggestions from City Council budget analyst
- Miscellaneous Commissioner Comments

#### 9) Adjournment