

**BEVERLY AIRPORT COMMISSION  
MINUTES OF MEETING  
AUGUST 8, 2022**

*LOCATION:* 50 L.P. Henderson Rd., Beverly Airport East Side

*PRESENT:* Commissioners Paul Trefry, Aaron Henry, Peter Gentile, Matt Mozur and Jeffry Schlichte

*OTHERS PRESENT:* Craig Schuster and Steven Rawding

*ABSENT:* Paul Brean

*PUBLIC:* Matt Cubetas, William Kossowan, Senator Lovely, Joseph Annapolis, Mr. Bettencourt and Peter Eichleay

*RECORDER:* Christine Martin Barraford

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**A. CALL TO ORDER**

Mr. Trefry called the meeting to order at 6:00PM, which is being audio and video recorded as a hybrid meeting.

**1. Pledge of Allegiance**

Mr. Trefry led those in attendance in the recitation of the Pledge of Allegiance.

**2. Public Comment**

Joan Lovely, State Senator for the Second Essex District, appeared before the Commission. She asked that the next meeting include an agenda item to discuss noise pollution as well as toxic air pollution caused by jet fuel in and around airports.

Joseph Annapolis of Danvers appeared before the board. He stated with 150-200 flights/day, poisonous gases released from planes envelop neighborhood yards, pools and children. These gases contain high levels of lead and pose a health risk of brain damage, learning disabilities and nerve damage.

Mr. Bettencourt appeared before the Commission and complained of touch-and-go's late at night and as late as 12:30PM.

Mr. Trefry stated that the item will be on the agenda for the next meeting, September 13<sup>th</sup> @ 6:00PM.

William Kossowan appeared before the Commission. He reported that ID badges were ineffective in gaining weekend access to the pilot lounge. Mr. Rawding will follow up on the matter.

**3. Acceptance of Minutes – July 11, 2022**

Upon motion duly made by Mr. Mozur and seconded by Mr. Schlichte, it was unanimously voted to approve the above minutes as amended. Commissioners Paul Trefry-Y, Peter Gentile-Y, Aaron Henry-Y, Matt Mozur-Y and Jeffry Schlichte-Y. Motion passed 5-0, unanimous.

**4. Reading of the Financial Report – Mr. Rawding**

Mr. Rawding reported the following revenues for July, 2022 as compared with July, 2021: a) fuel flowage fee at \$9,117.00 represented an increase of \$1,918.50; b) traffic count at \$8,758.00 represented an increase of \$1,587.00; and c) landing fee revenue at \$19,416.74 represented an increase of \$4,288.90.

**5. Airport Solutions Group Presentation – Mr. Schuster**

Mr. Schuster reported that the master plan is ongoing and he is awaiting the perimeter fence permit from MassDOT. The annual budgetary process will commence in September and will be scheduled with MassDOT and the FAA.

**B. NEW BUSINESS**

**Review of the Proposed Airport Rules and Regulations**

Stephanie Williams, City Solicitor, appeared before the Commission and reviewed the proposed amendments to the Rules and Regulations (see attached revised document for changes.)

Discussion ensued. The fee structure will be determined after a review of charges of similar airports by the airport manager. Also for discussion will be granting the airport manager the authority to grant exemptions or exceptions to these rules. If that is done, in order to maintain a good check and balance system, the Commission will be notified of same.

Ms. Williams will redraft the document with the discussed changes for presentation to the Commission for a final vote.

**Building 45 Update – Real Estate Appraisal**

Mr. Trefry began the discussion on the cost of the real estate appraisal.

Following discussion, and upon motion duly made by Mr. Mozur and seconded by Mr. Trefry, it was unanimously agreed to authorize the airport manager to spend up to \$6,500 for a real estate appraisal of building 45 and the non-aeronautical land on Airport Road. Commissioners Paul Trefry-Y, Peter Gentile-Y, Aaron Henry-Y, Matt Mozur-Y and Jeffry Schlichte-Y. Motion passed 5-0, unanimous.

**C. ADJOURNMENT**

Upon motion duly made by Mr. Schlichte and seconded by Mr. Gentile, it was unanimously voted to adjourn. Commissioners Paul Trefry-Y, Peter Gentile-Y, Aaron Henry-Y, Matt Mozur-Y and Jeffry Schlichte-Y. Motion passed 5-0, unanimous. The meeting adjourned at 6:48PM.