



REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION

September 11, 2023 – 6:00 PM

BEVERLY REGIONAL AIRPORT CONFERENCE ROOM
50 L. P. HENDERSON ROAD BEVERLY, MA 01915

OR

VIDEO CALL-IN LINK:

<https://meet.google.com/nux-jtyb-jfd>

Or dial 1-541-709-5199 PIN: 800 515 300#

AGENDA

1) Call to Order

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes – August 14, 2023

2) Public Comments

- Tenant Comments
- General Public Comment – *3 minutes per speaker; 15 minutes max*

3) Presentations

- Airport Solutions Group – *Craig Schuster*

4) New Business

- Agreement with Airport Solutions Group to conduct an Aeronautical Study
- FlightLevel Aviation lease addendum to expand leasehold

5) Airport Manager's Report – *Gabriel Hanafin*

- Financial and operations report
- 2024 – 2029 Capital Improvement Program
- Airport fee increases

6) Reports of Sub-Committees

7) Commissioner Comments

- Chairman's Comments – *Paul Trefry*
 - i. Update on lease negotiations for Airport Road
 - ii. Option to reallocate unused Building 45 construction funds back to the City
 - iii. Update on engineering contract process
- Miscellaneous Commissioner Comments

8) Adjournment