

REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION

October 10, 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/BKP-NQRK-TPM

Or dial: (US) +1 347-507-7448 PIN: 857 574 179#

AGENDA

1) Call to Order

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes September 11, 2023

2) Public Comments

- Tenant Comments
- 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 and operations report
- Jet fuel tax implementation

5) Reports of Sub-Committees

- Noise Abatement Subcommittee
 - i. Draft noise abatement guidelines
- Planning and Engineering Selection Subcommittee
 - **i.** Recommendation to retain Airport Solutions Group as on-call planning and engineering firm for airport projects.

6) New Business

• Update to Airport Rates and Fees

7) Commissioner Comments

- Chairman's Comments Paul Trefry
 - i. Discussion on cost to improve Building 45 (\$675,000)
- Miscellaneous Commissioner Comments

8) Adjournment