



REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION

November 13, 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/NCZ-KSYC-GQA](https://meet.google.com/NCZ-KSYC-GQA)

OR DIAL: 1 662-639-4205 PIN: 123 382 442#

AGENDA

1) Call to Order

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes – October 10, 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
- CIP Meeting
- MAMA Conference

5) Reports of Sub-Committees

6) New Business

- Debrief of MAMA conference by Attending Commissioners
- Discuss Capital Improvement program (FAA/MassDOT) meeting of Oct 17th and final CIP document

Old Business

- Address the proposed return of \$111,000 of City funds earmarked exclusively for Building 45 construction

7) Commissioner Comments

- Chairman's Comments – *Paul Trefry*
- Miscellaneous Commissioner Comments

8) Adjournment