



**REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION**

December 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/sta-kkrj-eyj>

Or dial: 1 385-404-5082 PIN: 231 919 908#

**AGENDA**

**1) Call to Order**

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes
  - November 13, 2023
  - November 20, 2023 (Special Meeting)

**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
- Lease between City of Beverly and Beverly Regional Airport for use of land on Airport Road
- Negotiating leases for storage use on Airport Road
- Amendment to City Ordinance Section 15-11(A)
- State grant application for an environmental assessment related to reconstructing Runway 16/34 and Taxiway E
- Landing fees and operations tracking

**5) Reports of Sub-Committees**

- Noise Abatement
  - i. Chair assignment

**6) New Business**

**7) Commissioner Comments**

- Chairman's Comments – *Paul Trefry*
  - i. Director of Finance response on remaining capital construction funds
- Miscellaneous Commissioner Comments

**8) Adjournment**

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CITY OF BEVERLY  
RECEIVED AND RECORDED  
CITY CLERK'S OFFICE