



REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION

February 12, 2024 – 6:00 PM

BEVERLY REGIONAL AIRPORT CONFERENCE ROOM

50 L. P. HENDERSON ROAD BEVERLY, MA 01915

OR

VIDEO CALL-IN LINK: [MEET.GOOGLE.COM/VKK-EOFF-KKO](https://meet.google.com/vkk-eoff-kko)

PHONE CALL-IN: +1 605-937-7140 PIN: 276546101#

AGENDA

1) Call to Order

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes
 - January 8, 2023

2) Public Comments

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

3) Presentations

- Beverly 400 Committee – *Todd Rotondo*
- FlightLevel Aviation – *Bob Laurence*
- Airport Solutions Group – *Craig Schuster*

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

- Financial and operations report
- Report on noise complaints received in the last month
- Airport presentation at Beverly Middle School

5) Reports of Sub-Committees

- Noise Abatement Sub-Committees
 - i. Report on feedback received at public forums and update on noise abatement program

6) New Business

- Acceptance of grant funds received for Aeronautical Study
- Approval of lease with City of Beverly for use of land on airport road
- Approval of lease addendum Seven (7) with FlightLevel Aviation
- Establishment of Airport Innovation Sub-committee

7) Commissioner Comments

- Chairman's Comments – *Kyle Retallack*
- Miscellaneous Commissioner Comments
 - i. Commissioner Khris Kendrick

- a) Discussion on potential uses and issuance of an RFP for Building 45
- ii. Commissioner Bill Kossowan
 - a) Review of first FAA Safety Seminar
 - b) Discussion on direction of the Commission, the Master Plan, and the upcoming Runway 16/34 reconstruction project

8) Adjournment