BEVERLY AIRPORT SUBCOMMITTEE MINUTES OF MEETING SEPTEMBER 19, 2023

LOCATION: 50 L.P. Henderson Rd., Beverly Airport East Side

PRESENT: Commissioners Paul Trefry, Jason Reulet, Khris Kendrick

OTHERS PRESENT: Gabriel Hanafin

ABSENT: Kyle Retallack

PUBLIC:

RECORDER: Gabriel Hanafin

A. CALL TO ORDER

Chair Trefry called the meeting to order at approximately 6:00PM, which is being audio and video recorded as a hybrid meeting. Present were: Chair Trefry, Mr. Retallack, Mr. Kendrick, Mr. Reulet, and Mr. Hanafin.

1. <u>Pledge of Allegiance</u>

Chair Trefry led those in attendance in the recitation of the Pledge of Allegiance.

B. CHAIRMAN'S COMMENTS

Chair Trefry reviewed the timeline and procedures of selecting a planning and engineering firm for the airport.

C. <u>NEW BUSINESS</u>

Mr. Hanafin opened submittals

E. ADJOURNMENT

Upon motion duly made by Mr. Henry and seconded by Mr. Doxsee, it was unanimously voted to adjourn. Motion passed 4-0, unanimous. The meeting was adjourned at 6:36PM.