

REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION October 21, 2024 – 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/zdd-hdsi-qwe Phone Call-in: (224)408-0878 Pin: 824 166 004

AGENDA

1) Call to Order

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes September 9, 2024

2) Public Comments

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

3) Presentations

- Airport Solutions Group *Craig Schuster*
- 4) Airport Manager's Report Gabriel Hanafin
 - Operations and fee report
 - Budget summary
 - Report on noise complaints received in the last month (September 9 October 21)
 - Airshow update

5) Commissioner Comments

- Chairman's Comments *Kyle Retallack*
- Miscellaneous Commissioner Comments

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Motion to enter executive session (detail of exemptions below)

Executive Session: closed session; not open to public (Commission will meet via a non-public Google Meet 2

Link)

- Proposed Executive Session to discuss Airport Managers Salary, et al, pursuant to Massachusetts General Laws ch. 30A, section 21(a)(3) (open meeting law exemption Regarding discussing litigation strategy when an open meeting may have a Detrimental effect on the litigating position of the public body and chair so declares During the public session) and Massachusetts General Laws ch. 30A, section 21(a)(7) (Personnel matter, American with Disabilities Act of 1990 (42 U.S.C. section 12101)).
- **O Airport Commission will not reconvene in an open session but will instead adjourn directly from the executive session.**