



## REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION

August 12, 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/EXY-000J-ETE](https://meet.google.com/exy-000j-ete)

PHONE CALL-IN: (740)963-3977 PIN: 288 096 559

### AGENDA

**1) Call to Order**

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes – July 8, 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 (July 8 – August 12)
- Landing fee and operations tracking
- Discussion on property along Airport Road
- Update on Building 45

**5) Reports of Sub-Committees**

- Innovation Subcommittee
  - i.** Grant proposal submission and next steps
  - ii.** EV charging update and strategy
  - iii.** Update on operations and fee tracking system
    - a)** Discussion on landing fee structure

**6) New Business**

- Proposed leases with Multi Wing Aviation, LLC
  - i.** Hangar 2
  - ii.** Hangar 3
  - iii.** Building 54
- Proposed lease with Air Bear Aviation, LLC for Hangar 4
- Proposed Tenant-at-Will Agreement with Flight4CF for office space in Building 45

**7) Commissioner Comments**

- Chairman's Comments – *Kyle Retallack*
- Miscellaneous Commissioner Comments
  - i. Bill Kossowan
    - a) Discussion on drone operations near the airport
    - b) Report on last Safety Seminar and plans for future seminars

**8) Adjournment**