



REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION

November 18, 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/TAQ-ZTMI-YGM](https://meet.google.com/TAQ-ZTMI-YGM)

PHONE CALL-IN: (513)970-0695 PIN: 782 104 614

AGENDA

1) Call to Order

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes – October 21, 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 (October 21 – November 18)
- Discussion and deliberation on the future of various airport-owned properties
 - i. Discussion on leasing/future build-out of Building 45
 - ii. Discussion on future of parcels located on Airport Road and L.P. Henderson Road

5) Ratify Airport Manager's Salary for remainder of FY 25

6) Discuss Possible Addition to Airport Manager's Job Description

7) New Business

- Contract Addendum 3 with GZA Environmental for continuing PFAS mitigation work
- Proposed lease with Avier for office space in Building 45

8) Vote to delegate authority to Chair Retallack to approve October 21 and 29, 2024 Executive Session minutes

9) Commissioner Comments

- Chairman's Comments – *Kyle Retallack*
- Miscellaneous Commissioner Comments
 - i. *Commissioner Robin Gillette*
 - a) Proposed public concerns tracking form
 - b) Discussion on the development of a vision/mission statement for the Airport Commission.