



REGULAR MEETING OF THE BEVERLY REGIONAL AIRPORT COMMISSION

December 9, 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/KXV-RSTT-DDM](https://meet.google.com/kxv-rstt-ddm)

PHONE CALL-IN: (470)285-0100 PIN: 909 769 388

AGENDA

1) Call to Order

- Pledge of Allegiance
- Calling of the Roll
- Approval of Minutes – November 18, 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 (November 18 – December 9)

5) Discussion on the Current and Future use of Building 45

- Update from AVIER, LLC. on their current use of office space in Building 45 – *Paul Beaulieu*
- Comments from FlightLevel Aviation on interest in Building 45 development – *Peter Eichleay*
- Presentation from the Massachusetts Air and Space Museum – *Joseph Dini*

6) Old Business from a Previous Meeting

- Contract Addendum 3 with GZA Environmental for continued services related to PFAS contamination at Taxiway F. (*Tabled at the November 18th meeting.*)

7) New Business Brought by Various Commissioners

- *Commissioner Khris Kendrick*
 - i. Review and discussion of the current landing fees
 - ii. SMART Objectives for the Airport Manager
- *Commissioner Robin Gillette*
 - i. Discussion on the establishment of bi-annual community information events
 - ii. Continued discussion on the development of a vision and mission statement

8) New Business Brought by Airport Manager

- Request from Civil Air Patrol to extend current reduction in rent (\$1/month) for Building 56 for five (5) years. (Current reduction terminates March, 2025)
- Vote on Chairman of the Commission for the January, 2025 – January, 2026 2025 term. (*Per M.G.L. Chapter 90, Section 51E*)

9) Reports from Sub-Committees

- **Innovation Subcommittee**
 - i. Update on the Department of Transportation SMART Grant status

10) Adjournment