

**REGULAR MEETING OF THE BEVERLY AIRPORT COMMISSION
MONDAY, JUNE 12, 2017 @ 6:00PM**

AGENDA

A. CALL TO ORDER:

- 1) Pledge of Allegiance
- 2) Reading of the Minutes for May 8, 2017 and May 22, 2017
- 3) Reading of the Financial Report for May 2017
- 4) Presentations:
 - Airport Solutions Group, LLC – Craig Schuster
- 5) Chairman's Report

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TOWN OF BEVERLY DANVERS

B. OLD BUSINESS:

- 1) Sub-Committee Reports
 - a) Property/Legal/Finance/Noise Abatement – Bill Mahoney, Ralph Forgione, Paul Trefry
 - b) Facility Maintenance/45 L. P. Henderson Road – August Faulstich
 - c) Website Management – Ralph Forgione
 - d) Public Relations – Karen Nelson
 - e) Safety & Security/RFP's – Peter Gentile
 - f) Airport Layout Plan – Paul Brean
 - g) Special Projects – Joe Dawe, John Lund

C. AIRPORT MANAGER'S REPORT

D. NEW BUSINESS:

- Budget FY 2018
- John Godfrey – Solar Net Metering
- Rich Little – Event Update

E. TENANT COMMENTS

F. COMMISSION COMMENTS

G. ADJOURNMENT