



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## NORWOOD AIRPORT COMMISSION

Mark P. Ryan, *Chairman*  
Martin E. Odstrechel

Michael Sheehan, *Vice Chairman*  
John J. Corcoran

Kevin J. Shaughnessy, *Clerk*

## **NORWOOD AIRPORT COMMISSION**

### **POSTING**

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE NORWOOD AIRPORT COMMISSION WILL BE HELD:

**DATE:** Thursday, April 4, 2019  
**TIME:** 4 p.m.  
**PLACE:** Norwood Airport Commission Meeting Room  
125 Access Road  
Norwood, MA 02062

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2019 APR - 2 PM 3: 18

*The Chair reserves the right to call items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items listed for executive session may be discussed in open session, in addition to or in lieu of discussion in executive session.*

## MEETING AGENDA

### 1. PROJECTS

- N/A

### 2. MINUTES

- N/A

### 3. AIRPORT MANAGER'S REPORT

- N/A

### 4. OLD BUSINESS

- N/A

### 5. NEW BUSINESS

- AIP project to re-locate/re-construct taxiway A and taxiway D: contract and scope changes

### 6. CORRESPONDENCE:

- 4/1/19 letter from J. Adler to R. Maguire re: contract amendment #2 for taxiway A re-location and construction: additional scope of services (resident engineering)
- MassDOT Form AD7-SA, supplemental agreement #2; *DuBois & King*, proposal and agreement for changes to the professional services agreement, contract, or work; with a sum not to exceed \$16,000
- 4/1/19 memo from J. Adler to J. Merck, of FAA; T. Mahoney, of MassDOT, and R. Maguire of the Norwood Airport Commission, re: change order #1 justification
- MassDOT Form AD7-CO, change order #1; *I.W. Harding Construction*, proposal and agreement for alterations to the plans, specifications and/or contracts; with a sum not to exceed \$743,892.38
- Funding matrix for full project (taxiway A & taxiway D)

### 7. EXECUTIVE SESSION

- N/A