



2019 MAY 28 PM 2:38

NORWOOD AIRPORT COMMISSION

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

Michael Sheehan, *Vice Chairman*
John J. Corcoran

Kevin J. Shaughnessy, *Clerk*

NORWOOD AIRPORT COMMISSION

AMENDED POSTING

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

DATE: Thursday, May 30, 2019
TIME: 3 p.m.
PLACE: Norwood Airport Commission Meeting Room
125 Access Road
Norwood, MA 02062

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

- MassDOT pay request #2: *Tower Construction; Victor Serena*; re: fit-out of administration building
- Office lease, termination
- Lots A,B,C RFP
- Professional engineering services, selection

6. CORRESPONDENCE:

- Engineering consultant services for Norwood Airport (#NAC-19-03), interest and qualifications: *DuBois & King, Inc.*
- Engineering consultant services for Norwood Airport (#NAC-19-03), interest and qualifications: *Gale Associates, Inc.*
- Engineering consultant services for Norwood Airport (#NAC-19-03), interest and qualifications: *Airport Solutions Group, LLC*

7. EXECUTIVE SESSION

- N/A