

APPROVED

2/15/2023

AIRPORT COMMISSION MEETING - REGULAR BUSINESS MEETING

January 25, 2023

Attendance:

Commissioners: Mark Ryan, Chairman; Michael Sheehan, Vice Chairman; John Corcoran; Mark Raymond, Airport Manager, Mina Makarious, Anderson & Kreiger LLP (via Phone)

Meeting Called to Order: 4:00 PM

**Christopher Donovan Jr. of BEH, Chris Farmer from WBZ Radio, Matt McDonald from the Norwood Record, and Norwood Community Media are recording this meeting
Held in the Major Mark C. Welch Administration Building**

Assistant Airport Manager

Mr. Raymond introduced newly hired assistant airport manager Jesse Coreas to the commission.
Mr. Coreas began his employment with the town on January 3rd.

PROJECTS

- AIP Project update, Mark Raymond

Mr. Raymond gave updates on the following project on behalf of DuBois & King:

AIP No. 3-25-0037-47-2022 Construct Taxiway C

FAA payment request #2, AIP No. 3-25-0037-47-2022 Construct Taxiway C:

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to approve the payment request for \$ 1,435,026.03.

MINUTES

- 11/16/22 Regular Business Meeting

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to approve the minutes.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

AIRPORT MANAGER'S REPORT

Mr. Raymond Presented the report:

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to approve the Airport Manager's Report.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

NEW BUSINESS

- Boston Executive Helicopters, LLC – West apron hangar proposal.

Mr. Chris Donovan from Boston Executive made a presentation to the commission on his proposal to construct a new hangar on the west apron and answered questions from the commission. The airport manager, town council, and engineering consultants will review the proposal.

- Diane Wiffin – Aircraft overflights in the Winfield St. / Rock St. neighborhood.

Ms. Wiffin made her presentation to the commission on the increase in aircraft overflights in the Winfield St. / Rock St. area. A lengthy discussion followed with input from residents of the neighborhood, the airport commission, airport manager, and air traffic tower manager. Mr. Corcoran will look into setting up a meeting to further the discussion.

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to adjourn the regular session and enter into executive session for the following purpose:

Purpose 3 to discuss strategy with respect to litigation, if in an open meeting may have a detrimental effect on the litigating position of the Norwood Airport Commission: Boston Executive Helicopters, LLC v. Town of Norwood et al., U.S. District Court – Massachusetts Civil Action No1:15-CV-13647-RGS

The open session and executive session executive session will be adjourned at the end of the executive session meeting.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

Adjourned for the purposes of executive session at 5:01 p.m.

The minutes of the NAC will be published on the Town Website.

MEETING ADJOURNED: 5:22 PM