

APPROVED

1 / 25 / 2023

AIRPORT COMMISSION MEETING - REGULAR BUSINESS MEETING

November 16, 2022

Attendance:

Commissioners: Mark Ryan, Chairman; Michael Sheehan, Vice Chairman; John Corcoran; Mark Raymond, Airport Manager, Mina Makarios (via Phone)

Meeting Called to Order: 4:00 PM

Christopher Donovan Jr. of BEH and Matt McDonald from the Norwood Record are recording this meeting

Held in the Major Mark C. Welch Administration Building

PROJECTS

- AIP Project update, DuBois & King, Mark Goodrich

Updates were given for the following projects:

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

AIP No. 3-25-0037-42-2021 Construct Taxiway D

AIP No. 3-25-0037-XX-2023 Re-Construct Runway 10/28

MINUTES

- 8/17/22 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

Mr. Ryan: Yes

- 9/21/21 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

Mr. Ryan: Yes

- 10/19/21 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

Mr. Ryan: 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

OLD BUSINESS

- Norwood Trails Advisory Committee – airport trail proposal.

Mr. Ryan and Mr. Raymond gave an update to the commission about a proposed trail along the Neponset River that would be on airport property.

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to file correspondence from the Norwood Trails Committee.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

NEW BUSINESS

- Michael Clemmey, Subaru of New England – Music Drives Us event.

Mr. Clemmey made a presentation to the commission to host a Music Drives Us charity event on December 9th, 2022 at the Boch Aviation hangar from 6:30 p.m. to 11:00 p.m.

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

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

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

The chairman announced that Mr. Donovan had e-mailed the commission and said he was unable to attend today's meeting. The chairman said the discussion will be postponed to a later date.

- Snow Contract – P.J. Hayes Inc.

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to authorize the chairman to sign the snow contract with P.J. Hayes Inc.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

- Snow Contract – Francis D, Ciavattone Construction

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to authorize the chairman to sign the snow contract with Francis D, Ciavattone Construction

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

- Mina Makarious – Anderson Kreiger LLP

Mr. Makarious gave a brief update on pending legal matters concerning the airport.

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

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

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

MEETING ADJOURNED: 4:16 PM