



The TOWN OF NORWOOD

Commonwealth of Massachusetts

NORWOOD AIRPORT COMMISSION

Mark P. Ryan, *Chairman*

Michael Sheehan, *Vice Chairman*

John J. Corcoran

NORWOOD AIRPORT COMMISSION

POSTING

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

DATE: Wednesday, August 11, 2021

TIME: 3:30 p.m.

PLACE: Norwood Airport Commission Meeting Room
111 Access Road
Mark C. Welch Administration Building (Building #9)
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.

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MEETING AGENDA

1. PROJECTS

- AIP project update: *DuBois & King*

2. MINUTES

- 5/20/21 regular business meeting
- 6/30/21 regular business meeting

3. AIRPORT MANAGER'S REPORT

4. OLD BUSINESS

- Renewal of commercial permit applications, FY 2022
- Environmental assessment, phase II, draft contract with *DuBois & King*
- West apron helicopter operations

5. NEW BUSINESS

- Initial commercial permit, FY 2022, *Blue Hill Helicopters* (BHH)
- FAA payment request #1, AIP Project No. 3-25-0037-42-2021
- FAA payment request #7, AIP Project No. 3-25-0037-041-2020
- Draft Airport Commissioner position description

6. CORRESPONDENCE:

- FAA payment request #1, AIP Project No. 3-25-0037-42-2021
- FAA payment request #7, AIP Project No. 3-25-0037-041-2020
- *Flight Level* drainage improvement schematic
- Notice of award, *C. Naughton Corp.*, for AIP Project No. 3-25-0037-42-2021
- Emergency permit, Norwood Conservation Commission, to breach beaver dams
- Draft Airport Commissioner position description
- Emergency beaver permit from Norwood Board of Health to USDA Wildlife Services
- Draft contract, agreement for professional engineering services (*DuBois & King*): environmental assessment, phase II, for taxiway C re-location and runway 17/35 paved safety areas
- *New England Aircraft Detailing*, request for waiver of office space requirement and aircraft tie-down requirement, on behalf of FY 2022 commercial permit application
- 6-7-21 letter from R. Maguire to D. Lawson, of *Norfolk County Mosquito Control*, re: culvert cleaning
- 6-17-21 letter from R. Maguire to C. Donovan, of *Boston Executive Helicopters*, re: 6-8-21 unauthorized helicopter operations, west apron
- 6-21-21 letter from A. Livingstone and H. Finneral, of *Textron Systems*, to R. Maguire
- 6-24-21 letter from R. Maguire to Rep. John Rogers
- 6-24-21 letter from R. Maguire to Sen. Mike Rush

7. EXECUTIVE SESSION

Purpose 3 for executive session (M.G.L. c. 30A, § 21(a)(3)) – To discuss strategy with respect to litigation if 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 No. 1:15-cv-13647-RGS.

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