

AIRPORT COMMISSION MEETING
REGULAR BUSINESS MEETING
October 19, 2022

APPROVED
11/16/2022

Attendance:

Commissioners: Mark Ryan, Chairman; Michael Sheehan, Vice Chairman; John Corcoran; Mark Raymond, Airport Manager

Meeting Called to Order: 4:00 PM

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

PROJECTS

- AIP Project update, Mark Raymond

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

AIP No. 3-25-0037-47-2022 Construct Taxiway C
AIP No. 3-25-0037-42-2021 Construct Taxiway D
FY 2023 Construct Runway 10/28

FAA payment request #1, 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 \$485,967.71.

FAA payment request #5, AIP No. 3-25-0037-42-2021 Construct Taxiway D:
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 \$485,081.82.

AIRPORT MANAGER'S REPORT

Before Mr. Raymond read the report the Chairman made an announcement that Mr. Raymond has accepted the position of airport manager for the town.

At the request of Mr. Sheehan Mr. Raymond spoke about the incident on September 26th when an aircraft had made an excursion on to the grass after landing on Runway 17. Mr. Ryan spoke about making paved safety areas for the runways a priority for the airport and about a letter submitted by Noble Air Charter of the importance of having paved safety areas.

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to authorize the Airport Manager to forward the letter to the federal and state legislative delegation as well as the Norwood Board of Selectmen..

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

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. Ryan announced that Mr. Donovan was unable to attend the meeting.

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

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

- Norwood Trails Advisory Committee – airport trail proposal.

Mr. Joseph Greeley made a presentation 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 forward the proposal to Faa, Mass Dot and town legal counsel for review.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

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 4:26 p.m.

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

MEETING ADJOURNED: 4:45 PM