

**APPROVED**

11 / 16 / 2022

**AIRPORT COMMISSION MEETING - REGULAR BUSINESS MEETING**

**September 21, 2022**

**Attendance:**

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

**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

**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.

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.

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 4:07 p.m.

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

**MEETING ADJOURNED: 4:42 PM**