

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, September 8, 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

TOWN OF MORNING

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.

MEETING AGENDA

1. PROJECTS

• AIP project update: DuBois & King

2. MINUTES

• 8/11/21 regular business meeting

3. AIRPORT MANAGER'S REPORT

4. OLD BUSINESS

- Initial commercial permit, FY 2022, Blue Hill Helicopters (BHH)
- Airport Commissioner position description

5. NEW BUSINESS

Southern Airways, service change

6. CORRESPONDENCE:

- BHH commercial permit application materials
- Airport Commissioner position description with Anderson Kreiger edits
- MassDOT grant application for site work improvements
- Norwood Airport capital improvement plan, updated

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.

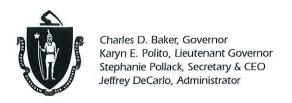
5- YEAR CAPITAL IMPROVEMENT PLAN

DATE: August 2021

AIRPORT: Norwood Memorial Airport

CONTACT: Mark Ryan, Chairman; Russ Maguire, Airport Manager

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궁	PROJECTS	TOTAL PROJECT	AIP FUNDING	NPE FUNDING	AIP FUNDING NPE FUNDING DISCRETIONARY FUNDING	STATE FUNDING	FUNDING	딸	COMMENTS
>	Complete Public Viewing Area	\$ 247,500				\$198,000	\$49,500 2022 ASMP	2022	ASMP
12	x 75') - PCI 47	\$ 4,600,000.00	\$4,140,000		\$4,140,000	\$230,000	\$230,000	2022	
ယ	on.	\$ 4,500,000.00	\$4,050,000	\$150,000	\$3,900,000	\$225,000	\$225,000 2022	2022	
	(160' x 35') - PCI 96 / Wetland Mitigation Area								
4	TW C Realignment Offsite Stormwater Mitigation	\$ 600,000.00	\$540,000		\$540,000	\$30,000	\$30,000	2022	
Ġ	Security Camera Expansion	\$ 90,000.00				\$72,000	\$18,000 2022 ASMP	2022	ASMP
6	Av Easement Acquisition (RW 28 & RW 17 ends)	\$ 500,000.00	\$450,000	\$150,000	\$300,000	\$25,000	\$25,000 2023	2023	
7		\$ 333,333.00	\$300,000	\$300,000	\$0	\$16,667	\$16,667	2025	
8	Reconstruct RW 17-35 (4000' x 100') - PCI 66	\$ 5,900,000.00	\$5,310,000	\$150,000	\$5,160,000	\$295,000	\$295,000 2026	2026	
9	Pave RW 17/35 Safety Areas	\$ 2,700,000.00	\$2,430,000		\$2,430,000	\$135,000	\$135,000 2026	2026	
10	Perimeter Fence Installation Phase 1	\$ 1,100,000.00	\$990,000	\$150,000	\$840,000	\$55,000	\$55,000	2027	
11	Perimeter Fence Installation Phase 2	\$ 1,100,000.00	\$990,000	\$150,000	\$840,000	\$55,000	\$55,000 2028	2028	
12	Lease buyback 1100' strip (1100' x 300')	\$ 2,500,000.00	\$2,250,000	\$150,000	\$2,100,000	\$125,000	\$125,000 2029	2029	
13	Acquire⊾Land for RW 10 RPZ (4 acres)	\$ 3,000,000.00	\$2,700,000	\$150,000	\$2,550,000	\$150,000	\$150,000 2030	2030	
14	Taxilane South Helipad	\$ 1,075,000.00	\$967,500	\$150,000	\$817,500	\$53,750	\$53,750 2031	2031	
5	RW 17 Holding Pad Reconstruction - PCI 60	\$ 1,090,000.00	\$981,000	\$150,000	\$831,000	\$54,500	\$54,500 2032	2032	
6	Noise Study	\$ 150,000.00	\$135,000	\$135,000	\$0	\$7,500	\$7,500 2033	2033	

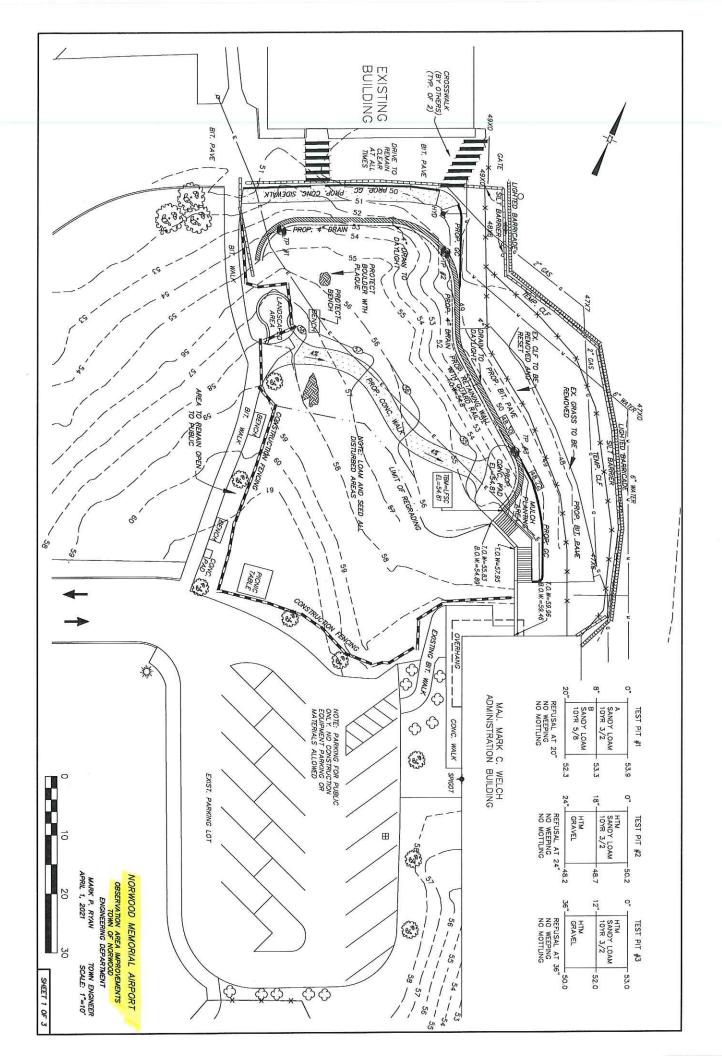




Application for Assistance MassDOT Form AD1 (Last Modified: April 2017)

 DATE SUBMITTED: 	September 2, 2021	AIRPORT: Norwood Memorial A	irport
☐ APPLICATION	☐ CONSTRUCTION	CITY: Norwood	
☐ PRE APPLICATION	☐ PLANNING	☐ PUBLIC	☐ PRIVATE
	RT SYSTEM PLAN (MASP) AIRPORT RANKIN	G:	
AIRPORT CONSULTANT:			
CONGRESSIONAL DISTRI	ICT:		
2	W. I. A. I.		
PROJECT DESCRIPTION	Work Adjacent to Administration Building		
PROJECT DESCRIPTION	DN		
comprehensive, 14-year	ork is adjacent to, and just north of, the airp commitment to improve the site. The spon ald include some excavation, grading, loam	sor would construct a block modu	lar retaining wall and guard
	eady produced engineering drawings, site oid the work. The Town would also provide		
Attach an 8.5 x 11" sk	xetch showing the location of the project		
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3. PROJECT COST BREA	THE PERSON NAMED IN	LIGIBLE INELIGIBLE	TOTAL
ENGINEERING	All ELIGIBLE ASIVILE	LIGIBLE INELIGIBLE	IOIAL
CONSTRUCTION	\$247	7,500	\$247,500
EQUIPMENT			12.77
OTHER			
ADMINISTRATION			
TOTAL PROJECT COST	\$247	7,500	\$247,500
4. PROJECT FUNDING I			
EAA CHADE	AIP ELIGIBLE ASMP EI	IGIBLE INELIGIBLE	TOTAL
FAA SHARE	140	500	\$40,500
LOCAL SHARE	\$49,		\$49,500
STATE SHARE	\$198	000	\$198,000
TOTAL PROJECT COST	\$247	500	\$247,500

5. PROJECT SC	HEDULE:							
	E: May 1, 202.			COMPLETION I	DATE: June 30, 2022			
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			MAC STOCK COMMITTEE CO.					
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ENTER ANTICIPATED % M/ W/ DBE PARTICIPATION: 10.4%								
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Town of Norwood Airport Commission — Position Description

Position: Airport Commissioner

Governing Law: Massachusetts General Laws (M.G.L.) Chapter 90.

<u>Length of Term:</u> Under M.G.L. c. 90, § 51E, a full term is three years. When the term of any Commissioner expires, their successor shall be appointed to serve for the term of three years. Vacancies on the Airport Commission shall be filled for the unexpired term by the appointing authority.

The Commission shall choose one of its members as the chair on an annual basis.

Appointing Authority, Size, and Composition: Under M.G.L. c. 90, § 51E, members of the Airport Commission shall be appointed by the Norwood Board of Selectmen. The Airport Commission shall consist of an odd number of members not less than three or more than eleven. At least one member shall have experience in aeronautics.

<u>Criteria for Membership:</u> Airport Commission members must either live in Norwood or be employed in the Town.

<u>Time Commitment:</u> Approximately two to five hours of time commitment is expected each month.

Responsibilities of the Airport Commission:

The Airport Commission shall have the care, custody, and responsibility for the airport. It shall be the commission's duty to maintain and operate the airport and navigation that is both profitable for, and responsive to, the needs of the community. The Commission shall exercise all the powers and duties of airport commissions under the M.G.L. c. 90, §§ 51E–51N and any applicable federal law or Town bylaw or regulation.

Each Airport Commissioner is also expected to become familiar with, and abide by, the Commonwealth's laws governing conflict of interest and the conduct of public officials during public open meetings and hearings, including but not limited to the Open Meeting Law, M.G.L. c. 30A §§ 18–25; 940 CMR 29.01–29.11.

The additional training of airport commissioners is often provided by the Massachusetts Airport Management Association as well, and each Norwood Airport Commissioner is expected to take advantage of these professional development opportunities to the extent practicable.

Airport Manager:

Under M.G.L. c. 90, § 51E, the Airport Commission may appoint an Airport Manager who shall be qualified by general management experience and aeronautical knowledge and shall be the executive officer of the Airport Commission. The Airport Commission may also appoint an Assistant Airport Manager who shall also be qualified. The Assistant Airport Manager shall act in place of the airport manager at such times

and under such conditions as the Airport Commission may direct. The Airport Manager, and the Assistant Airport Manager when acting in place of the Airport Manager, under the direction of the Airport Commission, shall be responsible to the Airport Commission for the proper maintenance and operation of the airport and all facilities under his or her supervision.

Expected Attendance: The Airport Commission shall aspire to meet at least once each month and shall hold more meetings if necessary. Each Commissioner is expected to attend all meetings except in extraordinary circumstances and to work outside meeting hours to perform community outreach and other activities related to the Airport Commission's mission as necessary.

Meetings: The Airport Commission's meetings shall be open to the public.

Reporting: The Airport Commission shall issue an annual report for the annual Town Meeting, detailing its prior year activities as well as its goals and plans for the coming year. The Airport Commission will serve to communicate its activities to the community at large. If requested, the Airport Commission is also expected to brief the Board of Selectmen and/or General Manager.

TO: FROM:

NORWOOD AIRPORT COMMISSION RUSS MAGUIRE, AIRPORT MANAGER MANAGER'S REPORT: 8/10/21—9/3/21

RE:

- Major Projects/Issues-

Flight Level Hangar Construction

Airport management participated in weekly construction meetings organized by *Flight Level*, as the fixed-base operator continued work toward completion of its new hangar south of the *Maj. Mark C. Welch Administration Building*. By 8/26, all Town inspections were completed, and on 8/27, *Flight Level* received its certificate of occupancy.

Incident

At about 4:30 p.m. on 8/11, the Airport Manager (AM) was driving along *Flight Level's* south apron and noticed that the right wing of aircraft N122WB had penetrated the fence-line pushing the fabric away from its post. The pilot, getting out of the aircraft at that time, initially wasn't aware of the damage. The pilot stated that he had been taxiing the aircraft very slowly into a parking position on *Flight Level's* south apron, and he must not have properly estimated the distance between the right wingtip and the fence-line. The pilot reported no injuries; therefore, Norwood Fire was not notified.

At 4:46 p.m., the AM contacted the Massachusetts Department of Transporation/Aeronautics Division (MassDOT) Inspector Drew Mihaly. Inspector Mihaly requested information about the pilot, the extent of damage, etc., also asking that the AM send photos of the incident. Inspector Mihaly then contacted the FAA Regional Operations Center (ROC), advising the ROC of the situation. The ROC contacted the AM at 5:23 p.m. The ROC took additional information from the AM before handing off the investigation to the Boston Flight Standards District Office (FSDO). The ROC/FSDO released the aircraft at about 5:30 p.m., after which the pilot—with assistance from *Flight Level* line personnel—freed the right wing from the fence. At that point, a small dent on the leading edge of the right wing was evident. The pilot stated he would not fly the aircraft until it had been checked out and deemed airworthy.

Monthly Revenues

For the month of August, one deposit was posted to the Treasurer's office. This totaled \$23,103.87 in payments (see *Attachment A*).

Monthly Fuel Flowage

For the month of July, *Flight Level's* bills of lading for fuel totaled 53,835 gallons. At \$.07/gallon, the Town received \$3,768.45 in flowage fees. (*Attachment A*).

— Informational Updates —

Crack-Sealing Project Planned

Airport management had sent a draft advertisement to the Town's purchasing agent for a crack-sealing project to be completed no later than October 15. Two qualified contractors, *Superior Sealcoat* and *Sealcoating* dba *Indus*, provided bids for the work which will include runway 17/35, taxiway A, taxiway E, and taxiway C (west).

Air Traffic Counts

For the Norwood Airport's August 2021 air traffic reports, see Attachments B-C.

See Attachment D for a seven-year look at Norwood's air traffic count in the month of August.



August Financial Report

REVENUE TYPE	AMOUNT THIS PERIOD	FY 2022 YTD	FY 2021	FLN FBO ¹ THIS PERIOD	BEH FBO ² THIS PERIOD
Land Leases	\$18,065.42	\$36,130.84	\$265,972.23	\$14,146.56	\$0
Fuel Flowage Fees	\$3,768.45	\$8,986.11	\$32,760.42	\$3,768.45	\$0
Aircraft Tie-Down Leases	\$0	\$0	\$0	\$0	\$0
Security Badge Fees	\$1,000.00	\$1,400.00	\$6,200	\$0	\$0
Revolving –	\$0	\$0	\$2,718.90	\$0	\$0
Insurance Recovery		-			
General ³	\$270.00	\$270.00	\$0	\$30	\$30
Landing Fees	\$0	\$11,388.00	\$27,352.00	\$0	\$0
TOTAL	\$23,103.87	\$58,174.95	\$335,003.55	\$17,945.01	\$30

¹ Flight Level Norwood, LLC
² Boston Executive Helicopters, LLC
³ General revenues include commercial permit and public records request fees, and FEMA reimbursements, etc.

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	SYMBOLOGY
AC =	Air carrier-type aircraft (e.g., Delta, United)
AT =	On-demand aircraft that use three-letter ID at beginning of call sign
GA =	General aviation FAR Part 91 aircraft using 'N' at beginning of call sign
= IM	Military



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MONTHLY TOTAL, AIR TRAFFIC COUNTS (2015-2021)

August

2015	2016	2017	2018	2019	2020	2021
6,632	6,341	8,345	6,868	7,566	7,107	8,329

DRAFT ONLY

AIRPORT COMMISSION MEETING REGULAR BUSINESS MEETING

August 11, 2021

In Attendance:

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

Meeting Called to Order: 3:30 PM
NCM is recording this meeting
Christopher Donovan of BEH is recording this meeting
Held in the Major Mark C. Welch Administration Building

PROJECTS

AIP Project update, Russ Maguire
 Taxiway D obstruction removal project, the FAA grant was received. Dubois & King sent
 the notice of award and the contract to C. Naughton for execution. Construction is
 anticipated to start the first week of October. There will be a pre-construction meeting
 two weeks prior to construction start.

Runway 1735 Safety repaving Taxiway C relocation project, environmental assessment phase II, the final environmental impact report was submitted to MEPA in June. A notice of intent should be submitted in August and variance in October.

MINUTES

5/20/21 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

6/30/21 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 with the following amendment made by Mr. Sheehan: The Commission discussed adjourning this meeting until an in-person meeting could be held next month due to disruptions from those in attendance via Zoom.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

AIRPORT MANAGER'S REPORT

Mr. Maguire provided an update on the Flight Level's draining project. The project was just completed and went very well. It is anticipated that there will be a final inspection of the Flight Level hangar construction project this week.

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

Renewal of commercial permit applications, FY 2022

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to approve FY 2022 commercial permit applications for the following businesses: Flight Level, Norwood, LLC; New Horizon Aviation, Inc.; Kestrel Aviation, Inc.; Tuckamore Aviation Corporation; BH Holdings, Inc., d/b/a Norwood Air; and East Coast Aero Club, Inc.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

Renewal of commercial permit application, FY 2022 for New England Detailing LLC
 On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to approve the FY 2022 commercial permit application as a renewal for New England
 Detailing LLC with waivers granted.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

Renewal of commercial permit application, FY 2022 for ATP of Massachusetts, Inc.
 On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to approve the FY 2022 commercial permit application as a renewal for ATP of Massachusetts, Inc.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

• Extension of commercial permit application, FY 2021 for Boston Executive Helicopters On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to extend the commercial permit until the next Airport Commission Meeting.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

NEW BUSINESS

Initial Commercial permit, FY 2022, Blue Hill Helicopters (BHH)

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to extend the commercial permit until the next Airport Commission Meeting.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

• Payment request #1, AIP Project No. 3-25-0037-42-2021

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to approve pay request No. 1 in the amount of \$172,933.87, which is \$100 funded by the FAA.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

Payment Request #7, AIP No. 3-25-0037-041-2020

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to approve payment request #5 in the amount of \$28,568.42, which is 100% funded by FAA.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

Draft Airport Commissioner position description

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to forward the draft to Anderson & Kreiger for review.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

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 Commission 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
 Mr. Sheehan clarified that he is not on the Conservation Commission and has made no efforts to remove the beavers as indicated in the local newspaper.

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

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 meeting.

Mr. Sheehan: Yes Mr. Corcoran: Yes Mr. Ryan: Yes

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

MEETING ADJOURNED: 3:50 PM