



The **TOWN OF NORWOOD** TOWN CLERK
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, April 13, 2022
TIME: 4:00 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.

MEETING AGENDA

1. PROJECTS

- AIP project update: *DuBois & King*

2. MINUTES

- 2-9-22 regular business meeting
- 3-23-22 regular business meeting

3. AIRPORT MANAGER'S REPORT

4. OLD BUSINESS

5. NEW BUSINESS

- MassDOT grant assurances: site work adjacent to administration building
- MassDOT standard contract: site work adjacent to administration building
- FAA payment request #2, AIP No. 3-25-0037-043-2021 (EA, phase II)
- *Annex Realty Trust*, second five-year extension option, auto storage lot

6. CORRESPONDENCE:

- MassDOT grant offer: site work adjacent to administration building
- MassDOT grant assurances: site work adjacent to administration building
- MassDOT standard contract: site work adjacent to administration building
- FAA payment request #2, AIP No. 3-25-0037-043-2021 (EA, phase II)
- Re-location of taxiway C, invitation for bids
- *Annex Realty Trust*, second five-year extension option, auto storage lot
- R. Maguire memo to hangar keepers, tenants, and airport users re: use of hangars
- R. Maguire, 3-4-22 retirement letter
- Norfolk Superior Court, special jury verdict: civil action No. 1582CV01637

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.

- 3-23-22 executive session minutes