

APPROVED
3/22/2023

AIRPORT COMMISSION MEETING - REGULAR BUSINESS MEETING

February 15, 2023

Attendance:

Commissioners: Mark Ryan, Chairman; Michael Sheehan, Vice Chairman; John Corcoran; Mark Raymond, Airport Manager, Mina Makarious, Anderson & Kreiger LLP (via Phone)

Meeting Called to Order: 4:00 PM

Christopher Donovan of BEH, Matt McDonald from the Norwood Record, and Norwood Community Media are recording this meeting

Held in the Major Mark C. Welch Administration Building

PROJECTS

- AIP Project update, Mark Goodrich - DuBois & King

Mr. Goodrich gave updates on the following project on behalf of DuBois & King:

AIP No. 3-25-0037-42-2021 Reconstruct/Relocate Taxiway D

AIP No. 3-25-0037-47-2022 Reconstruct/Relocate Taxiway C

AIP No. 3-25-0037-XX-2023 Reconstruct Runway 10/28

MINUTES

- 1/25/23 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

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

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NEW BUSINESS

- Mass-Dot/FAA grant assurances, AIP No. 3-25-0037-47-2022 Reconstruct/Relocate Taxiway C

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to authorize the chairman to sign the grant assurances on behalf of the commission.

- FAA payment request #3, AIP No. 3-25-0037-47-2022 Reconstruct/Relocate 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 \$953,062.78.

OLD BUSINESS

- Aircraft overflights in the Winfield St. / Rock St. neighborhood.

Mr. Corcoran made gave an update to the commission on the subcommittee to address the Increase in aircraft overflights in the Winfield St. / Rock St. area. A discussion followed with input from residents of the neighborhood, the airport commission, airport manager, and air traffic tower manager.

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 4:24 p.m.

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

MEETING ADJOURNED: 4:43 PM