

APPROVED

4 / 19 / 2023

AIRPORT COMMISSION MEETING - REGULAR BUSINESS MEETING

March 22, 2023

Attendance:

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

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 projects on behalf of DuBois & King:

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

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

MINUTES

- 2/15/23 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 Contract, 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 contract on behalf of the commission.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

- Mass-Dot grant assurances, Taxiway C Relocation – Reimbursable Agreement

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.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

- Airport Playground Project

Mr. Ryan made a presentation about the installation of playground equipment in the airport park area and an available grant to fund the equipment.

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to approve applying for a grant to purchase playground equipment for the airport park area.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

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, and the airport manager.

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CORRESPONDENCE

2/7/2023 letter from J. DeCarlo of *Mass-Dot* to M. Ryan of the *NAC* re: letter of funding commitment, AIP project No. 3-25-0037-047-2022 – Relocate Taxiway "C"

2/10/2023 letter from O. Silbaugh of *Mass-Dot* to M. Ryan of the *NAC* re: Mass-Dot grant award notification, AIP project No. 3-25-0037-047-2022 - Relocate Taxiway "C"

3/1/2023 letter from O. Silbaugh of *Mass-Dot* to M. Ryan of the *NAC* re: Mass-Dot grant award notification, AIP project No. 3-25-0037-046-2022 – Relocate Taxiway "C" – reimbursable agreement

3/6/2023 letter from J. Seltsman-Wilps of the *FAA* to M. Ryan of the *NAC* re: grant closeout letter AIP project No. 3-25-0037-042-2021 – Relocate Taxiway "D"

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: 4:25 PM