

**APPROVED**

2/9/22

**AIRPORT COMMISSION MEETING  
REGULAR BUSINESS MEETING  
January 12, 2022**

**In Attendance:**

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

Also Present: Mina Makarious (via phone)

**Meeting Called to Order: 4:01 PM**

**NCM, Matt McDonald from the Norwood Record and Chris Donovan are recording the meeting.**

**PROJECTS**

- AIP Project update, DuBois & King, Russ Maguire

Mr. Maguire updated the Commission on the projects in the absence of Jeff Adler and Mark Goodrich

Runway 1028 obstruction removal is scheduled for late January. Taxiway D construction is planned for the spring. Runway 1028, Taxiway C preliminary plans to be submitted to FAA, MassDOT, Airport Commission on January 14<sup>th</sup>, ahead of schedule. Bidding is scheduled for March. Environmental Assessment Phase II project had a virtual public meeting on December 20<sup>th</sup>. Waiting now on final comments from MassDEP.

**MINUTES**

- 12/16/21 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

**AIRPORT MANAGER'S REPORT**

Mr. Maguire presented the Manager's report to the Commission. Mr. Maguire discussed how busy the airport has been; activity continues to increase each month.

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

The open session and 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 for Executive Session at 4:16 p.m.

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

**MEETING ADJOURNED: 4:31 PM**