

APPROVED

4/13/22

**AIRPORT COMMISSION MEETING
REGULAR BUSINESS MEETING**

March 23, 2022

In Attendance:

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

Meeting Called to Order: 4:00 PM

Matt McDonald from the Norwood Record and Chris Donovan, Jr. from BEH are recording the meeting.

PROJECTS

- AIP Project update, DuBois & King, Mark Goodrich

Proposed Taxiway D relocation project and Runway 28 clearing – Waiting on a schedule of work from the contractor. They are developing a proposal for the Airport that looks at changing the construction schedule to shorten the amount of disruption.

Taxiway C realignment –Bids will be open in approximately one month. Mr. Goodrich recommends the Commission authorize the Chairman to sign a grant application prior to the next meeting. The estimate for the work is about \$8 million. Approximately 20% is associated with the environmental permitting aspects. Part of work is going to be the reconstruction of the old parking lot. The funding was a challenge due to the fact that the Town changed the calendar to allocate money. MassDOT will provide the 5% share for the municipality and they will be reimbursed over the next several projects.

Mr. Maguire recognized Jeff Adler of DuBois & King, who was present at the call with the FAA and MassDOT. With his presentation and MassDOT's support, a construction season was salvaged.

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 a grant application for the realignment of taxiway C.

Mr. Sheehan: Yes

Mr. Corcoran: Yes

Mr. Ryan: Yes

MINUTES

- 2/9/22 Regular Business Meeting

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 by roll call to table the minutes until the next meeting

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 file the 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 for the following purposes:

- Purpose 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.
- Purpose 1 to discuss receipt of a Federal Aviation Regulation Part 13 complaint against the Town of Norwood and Norwood Airport Commission from Christopher Donovan, Sr.; and Purpose 3 to discuss strategy with respect to the litigation if an open meeting may have a detrimental effect on the litigating position of the Norwood Airport Commission.
- Discuss and approve 2/9/22 Executive Session Minutes

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 4:29 p.m.

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

MEETING ADJOURNED: 4:53 PM