



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## NORWOOD AIRPORT COMMISSION

Mark P. Ryan, *Chairman*  
Martin E. Odstrchel

Michael Sheehan, *Vice Chairman*  
John J. Corcoran

Kevin J. Shaughnessy, *Clerk*

## **NORWOOD AIRPORT COMMISSION**

### **POSTING**

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE NORWOOD AIRPORT COMMISSION WILL BE HELD:

**DATE:** Wednesday, October 17, 2018  
**TIME:** 3 p.m.  
**PLACE:** Norwood Airport Commission Meeting Room  
125 Access Road  
Norwood, MA 02062

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OWN CLERK/ACCOUNTANT

*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

- September 26, 2018 regular business meeting minutes

### 3. AIRPORT MANAGER'S REPORT

### 4. OLD BUSINESS

### 5. NEW BUSINESS

- MassDOT grant application, wildlife fence

### 6. CORRESPONDENCE:

- 10/4/18 letter from T. Mahoney, at MassDOT, to M. Ryan, of the NAC, re: SRE/administration building fit-out
- 10/3/18 letter to R. Maguire re: notice of sale of ILFP credits for U.S. Army Corps of Engineers permit

### 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: (1) *Boston Executive Helicopters, LLC* v. Town of Norwood et al., U.S. District Court-Massachusetts Civil Action No. 1:15-cv-13647-RGS; and (2) *Boston Executive Helicopters* v. Norwood Airport Commission and Town of Norwood, Federal Aviation Administration Docket No. 16-15-05; plus (3) *Boston Executive Helicopters, LLC*; *MII Aviation Services, LLC*; and *HB Holdings, Inc.* v. *FlightLevel Norwood, LLC*; *EAC Realty Trust II*; and Peter Eichleay, Commonwealth of Massachusetts, Superior Court Civil Action No. 1582-cv-00213

- 9/26/18 executive session minutes