

**AIRPORT COMMISSION MEETING
SPECIAL BUSINESS MEETING
November 5, 2018**

APPROVED

11 / 14 / 18

In Attendance:

Commissioners: Mark Ryan, Chairman; Kevin Shaughnessy, Michael Sheehan, Martin Odstrchel, John Corcoran, Russ Maguire, Airport Manager

Meeting Called to Order: 3:02 PM

The Norwood Record is recording this meeting.

Re: Sign-in Sheet: Chris Donovan has not signed in.

On a motion by Mr. Sheehan and seconded by Mr. Shaughnessy, the Commission voted by roll call to adjourn for purpose 3 for Executive Session, to discuss strategy with respect to litigation, if in 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; (2) Boston Executive Helicopters v. Norwood Airport Commission and Town of Norwood; and (3) Boston Executive Helicopters v. Flight Level Norwood LLC, EAC Realty Trust and Peter Eichleay and to return to public session for purposes of adjournment.

Mr. Ryan: Yes

Mr. Corcoran: Yes

Mr. Odstrchel: Yes

Mr. Sheehan: Yes

Mr. Shaughnessy: Yes

Adjourned for the purposes for Executive Session at 3:04 p.m.

The Commission returned to Open Session at 4:15 p.m.

On a motion by Mr. Shaughnessy and seconded by Mr. Sheehan, the Commission voted 5/0 to adjourn the meeting.

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

MEETING ADJOURNED: 4:15 PM