



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, March 13, 2019
TIME: 3 p.m.
PLACE: Norwood Airport Commission Meeting Room
125 Access Road
Norwood, MA 02062

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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

- 11/14/18 regular business meeting
- 1/16/19 regular business meetings
- 2/25/19 special business meeting

3. AIRPORT MANAGER'S REPORT

4. OLD BUSINESS

5. NEW BUSINESS

6. CORRESPONDENCE:

- 3/4/19 special Town Meeting notice for articles
- 2/27/19 notice of award, SRE/admin building fit-out
- 2/22/19 request for reserve fund transfer for overtime
- 2/15/19 request for reserve fund transfer for non-snow removal overtime costs
- MassDOT standard contract form, access control system upgrade
- Undated letter from M. Correia, of *Helicopters Inc.*, to airport management re: *Boston Executive Helicopters'* fuel truck operating in the vicinity of the helicopter circles
- Undated letter from F. Egan, of *Helicopters Inc.*, to airport management re: *Boston Executive Helicopters'* fuel truck operating in the vicinity of the helicopter circles
- 2/4/19 judgment of dismissal, *Boston Executives Helicopters v. Town of Norwood*
- 1/28/19 letter to *I.W. Harding Construction Co.*, from the NAC Chairman, re: termination for convenience: taxiway A, D project
- 1/17/19 letter to J. LoGiudice, of FAA, from the NAC Chairman, re: amendment request: taxiway A,D project

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

- 11/14/18 executive session minutes
- 1/16/19 executive session minutes