

AIRPORT COMMISSION SPECIAL MEETING
BUSINESS MEETING
November 15, 2017

APPROVED

1 / 10 / 18

In Attendance:

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

Meeting Called to Order: 3:05 PM

Boston Executive Helicopters is recording this meeting.

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

On a motion by Mr. Sheehan and seconded by Mr. Odstrchel, the Commission voted by roll call to adjourn for the purpose of Executive Session to discuss the continuing legal issues between NAC and BEH. Discussion of those issues in open session would be detrimental to the NAC's litigation position. The Commission will leave Executive Session for the purposes of adjournment only.

Mr. Ryan: Yes

Mr. Shaughnessy: Yes

Mr. Odstrchel: Yes

Mr. Sheehan: Yes

Adjourned for the purposes for Executive Session at 3:07 p.m.

The Commission returned to Open Session at 4:24 p.m.

On a motion by Mr. Shaughnessy and seconded by Mr. Odstrchel, the Commission voted 4/0 to adjourn the meeting.

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

MEETING ADJOURNED: 4:24 PM