



The TOWN OF NORWOOD

Commonwealth of Massachusetts

NORWOOD AIRPORT COMMISSION

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

Michael Sheehan, *Vice Chairman*
Leslie W. LeBlanc

Kevin J. Shaughnessy, *Clerk*

NORWOOD AIRPORT COMMISSION

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

DATE: Wednesday, February 14, 2018
TIME: 3 p.m.
PLACE: Norwood Airport Commission Meeting Room
125 Access Road
Norwood, MA 02062

TENTATIVE AGENDA ITEMS:

- AIP/CIP update
- Review of meeting minutes: 1/10/18
- FY 2019 airport budget
- Airport Manager's report
- Commercial permit, FY 2018 Boston Executive Helicopters
- 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

2018 FEB - 9 AM 11:45
TOWN OF NORWOOD
TOWN 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.