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NORWOOD AIRPORT COMMISSION

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NORWOOD AIRPORT COMMISSION

REVISED POSTING

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

DATE: Wednesday, May 9, 2018

TIME: 3 p.m.

PLACE: Norwood Airport Commission Meeting Room
125 Access Road
Norwood, MA 02062

MEETING AGENDA

1. PROJECTS

- AIP project update

2. MINUTES

- March 14, 2018 regular business meeting minutes
- April 18, 2018 regular business meeting minutes
- May 2, 2018 special business meeting minutes

3. AIRPORT MANAGER'S REPORT

4. OLD BUSINESS

- FY 2017 commercial (FBO) permit application: *Boston Executive Helicopters, LLC*

5. NEW BUSINESS

6. CORRESPONDENCE:

- 5/7/18 e-mail request from P. Eichleay, of *Flight Level Norwood*, to R. Maguire re: a third party (*JMH Associates*) financial review
- April 2018 MassDOT grant application, taxiway A/D
- 4/20/18 letter from J. Adler, of *DuBois & King*, to M. Ryan, of the NAC, re: bid analysis and contractor recommendation: Re-construct taxiway A and D, re-location
- 4/19/18 FAA notice of extension of time: *Boston Executive Helicopters LLC* c. Town of Norwood and Norwood Airport Commission

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

- March 14, 2018 executive session minutes

Purpose 1 for executive session – To discuss receipt of and response to Open Meeting Law Complaint against a public body

- May 2, 2018 executive session minutes