



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: Thursday, June 14, 2018
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

2. MINUTES

- 3/14/18 regular business meeting
- 5/2/18 special business meeting
- 5/9/18 regular business meeting
- 5/23/18 special business meeting

3. AIRPORT MANAGER'S REPORT

4. OLD BUSINESS

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

5. NEW BUSINESS

- *East Coast Aero Club*, Mark Holzwarth
- FY 2019 commercial permit applications

6. CORRESPONDENCE:

- 6/9/18 *Aspire Aviation, LLC* initial commercial permit application/packet
- 6/7/18 ltr. from M. Suuberg, of MassDEP, to R. Maguire, re: wetlands variance
- 6/6/18 e-mail from Town Counsel to Commonwealth of MA, in response to open meeting law complaint from C. Donovan, of BEH
- 6/5/18 e-mail from C. Donovan, of BEH, to M. Ryan, of NAC, re: open meeting law complain
- 6/1/18 ltr. from Town Counsel to C. Donovan re: SPR 18/599
- 5/29/18 ltr. from M. Holzwarth, of *East Coast Aero Club*, to NAC re: meeting agenda request
- 5/22/18 FAA/MassDOT payment request #7 (final) for environmental assessment, phase II, taxiway A
- 5/14/18 ltr. from R. Murray, Supervisor of Records, Commonwealth of MA, to T. McQuaid, re: BEH appeal to SPR 18/599
- 5/8/18 ltr. from Town Counsel to G. Steward, of Commonwealth of MA, Public Records Division, re: appeal of SPR 18/599
- 5/8/18 e-mail from C. Donovan, of BEH, to Commonwealth of MA, Public Records Division, re: SPR 18/599

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

- 5/9/18 executive session minutes

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

- 5/23/18 executive session minutes