

APPROVED

12 / 20 / 18

**AIRPORT COMMISSION MEETING
SPECIAL BUSINESS MEETING
December 7, 2018**

In Attendance:

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

Meeting Called to Order: 12:01 PM

On a motion by Mr. Sheehan and seconded by Mr. Shaughnessy, the Commission voted by roll call to adjourn for purpose 3 for Executive Session, to discuss strategy with respect to litigation, if in 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; (2) Boston Executive Helicopters v. Norwood Airport Commission and Town of Norwood; and (3) Boston Executive Helicopters v. Flight Level Norwood LLC, EAC Realty Trust and Peter Eichleay; and to discuss the FAA Director's Determination Boston Executive Helicopters v Town of Norwood and Norwood Airport Commission, and to return to public session for purposes of adjournment.

Mr. Ryan: Yes

Mr. Sheehan: Yes

Mr. Shaughnessy: Yes

Adjourned for the purposes for Executive Session at 12:01 p.m.

The Commission returned to Open Session at 1:12 p.m.

On a motion by Mr. Sheehan and seconded by Mr. Shaughnessy, the Commission voted 3/0 to adjourn the meeting.

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

MEETING ADJOURNED: 1:12 PM