

APPROVED

3 / 13 / 19

**AIRPORT COMMISSION MEETING
REGULAR BUSINESS MEETING
January 16, 2019**

In Attendance:

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

Meeting Called to Order: 2:00 PM

On a motion by Mr. Sheehan and seconded by Mr. Shaughnessy, the Commission voted by roll call to adjourn for Purpose 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

- 12/20/18 executive session minutes
- Boston Executive Helicopters, LLC v. Town of Norwood et al.: Plaintiff motion to enforce settlement agreement or vacate settlement order of dismissal and re-open case, with exhibits

Mr. Ryan: Yes

Mr. Odstrchel:

Mr. Sheehan: Yes

Mr. Shaughnessy: Yes

Adjourned for the purposes for Executive Session at 2:01 p.m.

The Commission returned to Open Session at 2:50 p.m.

On a motion by Mr. Sheehan and seconded by Mr. Odstrchel, the Commission voted 5/0 to adjourn the meeting.

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

MEETING ADJOURNED at 2:50 PM