



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## NORWOOD AIRPORT COMMISSION

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

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:** Wednesday, April 10, 2019  
**TIME:** 3 p.m.  
**PLACE:** Norwood Airport Commission Meeting Room  
125 Access Road  
Norwood, MA 02062

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TOWN CLERK & ACCOUNTANT  
2019 APR - 8 AM 9:48

*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: *DuBois & King*

## 2. MINUTES

- 3/13/19 regular business meeting

## 3. AIRPORT MANAGER'S REPORT

## 4. OLD BUSINESS

- *Boston Executive Helicopters'* fuel truck operating in vicinity of helicopter circles

## 5. NEW BUSINESS

## 6. CORRESPONDENCE:

- 4/8/19 letter from M. Ryan, of the NAC, to J. LoGiudice, of FAA, re: request to disregard prior grant amendment request
- Request for proposals: lease of approximately 95,446 square feet of airport land
- Solicitation for professional engineering services: July 1, 2019 – June 30, 2022
- 3/25/19 letter from Town Counsel to J. Shalek, of *I.W. Harding Construction Co.*, re: purported claim for hauling costs
- 3/21/19 letter from C. Carney, Town of Norwood, to A. Poulos, of *Tower Construction Corporation* re: notice to proceed: airport administration building fit-out
- 3/14/19 letter from FAA Hdqtrs. re: notice of extension of time for Part 16 complaint, *Boston Executive Helicopters v. Town of Norwood and Norwood Airport Commission*
- Massachusetts Statewide Airport Economic Impact Study Update, executive summary, January 2019
- Massachusetts Statewide Airport Economic Impact Study, brief sheet for Norwood Memorial Airport

## 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

- 3/13/18 executive session minutes