



The TOWN OF NORWOOD

Commonwealth of Massachusetts

NORWOOD AIRPORT COMMISSION

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

Michael Sheehan, *Vice Chairman*
Leslie W. LeBlanc

Kevin J. Shaughnessy, *Clerk*

NORWOOD AIRPORT COMMISSION

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

DATE: Thursday, June 15, 2017
TIME: 3 p.m.
PLACE: Norwood Airport Commission Meeting Room
125 Access Road
Norwood, MA 02062

RECEIVED
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TOWN CLERK/ACCOUNTANT
2017 JUN 13 AM 9:36

TENTATIVE AGENDA ITEMS:

- AIP/CIP update
- *Flight Level* terminal renovations
- *Boston Executive Helicopters'* FBO permit, required documents
- Review of meeting minutes: 5-10-17, 4-19-17, 1-11-17, 11-16-16, 9-30-15
- Airport Manager's report
- Commercial permits
- FAA, MassDOT payment request #3, environmental assessment, phase II, taxiway A re-alignment
- MassDOT grant assurances/contract for rotating beacon replacement
- Airport Commission draft policies: meeting sign-in; use of recording devices in Airport Commission offices and meeting room
- West apron/helipad tie-down leases
- Potential 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

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.