



The **TOWN OF NORWOOD**
Commonwealth of Massachusetts

NORWOOD AIRPORT COMMISSION

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

Michael Sheehan, *Vice Chairman*
Leslie W. LeBlanc

Kevin J. Shaughnessy, *Clerk*

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

DATE: Wednesday, February 10, 2016
TIME: 3 p.m.
PLACE: Norwood Airport Commission Meeting Room
125 Access Road
Norwood, MA 02062

TENTATIVE AGENDA ITEMS:

- AIP/CIP update, FAA/MassDOT pay request for wildlife hazard assessment project
- Review of minutes for meetings held on 10-21-15, 11-19-15 and 12-16-15.
 - Potential Executive Session - Purpose 7 for executive session (M.G.L. c. 30A, § 21(a)(7)) - To comply with or act under the authority of exemption (a) to the Public Records Law and section 22(f) of the Open Meeting Law; approval of executive session minutes from the 12-16-15 meeting.
 - 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; Boston Executive Helicopters, LLC v. Town of Norwood et al., U.S. District Court-Massachusetts Civil Action No. 1:15-cv-13647-RGS.
- Airport Manager's report
- *Flight Level*, update on planned capital projects
- *Elite Aero Services*, FY 2016 commercial permit
- *Boston Executive Helicopters, LLC* FY 2014 commercial permit
- *Waltzing Matilda Aviation*, financial documentation

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.

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TOWN CLERK & ACCOUNTANT