



The TOWN OF NORWOOD

Commonwealth of Massachusetts

NORWOOD AIRPORT COMMISSION

Mark P. Ryan, *Chairman*

Michael Sheehan, *Vice Chairman*

John J. Corcoran

NORWOOD AIRPORT COMMISSION

POSTING

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

DATE: Wednesday, November 20, 2019
TIME: 3 p.m.
PLACE: Norwood Town Hall, Finance Commission Meeting Room
566 Washington Street
Norwood, MA 02062

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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

- N/A

2. MINUTES

- N/A

3. AIRPORT MANAGER'S REPORT

- N/A

4. OLD BUSINESS

- N/A

5. NEW BUSINESS

- N/A

6. CORRESPONDENCE:

- N/A

7. EXECUTIVE SESSION

Purpose 6 for executive session (M.G.L. c. 30A, § 21(a)(6)) – To consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Town

- West apron lease offer to *Boston Executive Helicopters*
- DC-3 apron lease offer to *Boston Executive Helicopters*

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

- 10/09/19 executive session minutes