



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE GENERAL MEETING TO BE HELD ON

JUNE 14, 2018 AT 4:00 P.M.

Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

AGENDA

(Times are estimates only)

1. Public Comment [10 minutes]
2. Executive Director Search Update [10 min]
3. Approval of the Minutes of the March 15, 2018 Meeting [5 min]
4. Treasurer Report [10 min]
 - a. Question on Whether Vote to Reallocate Funds in the FY' 2018 Budget
 - b. FY 2019 Budget Proposal
 - c. Question of Voting to Approve of FY 2019 Pro Forma Budget
5. Question of authorizing the Chair to execute the Amended and Restated Memorandum of Understanding with Massport in connection with Receiving Funds and Accounting procedures [5 min]
6. Update from Massport regarding: [45 min]
 - a. Massport Strategic Plan and Forecast
 - b. RNAV Study (Block 1 FAA status and Block 2 update)
 - d. Airside Ground Vehicle Initiative
 - e. EDR
 - f. Fly Quiet Report
7. Question of Voting to Request Massport to Conduct a Comparative Study relative to Fly Quiet Programs and Related Reporting [10 min]
8. Question of Voting to Support the Aviation Operations Sub-Committee Reporting Resolution [10 min]
9. Environment & Health Sub-Committee Update [5]
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. Adjournment

I certify that on this date, this Notice was Posted as “Massport Community Advisory Committee Meeting” at www.massport.com and emailed to: regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

6/11/18
Date


Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: June 11, 2018