

Massport CAC Meeting

April 23, 2019







Agenda

1. **Welcome & Introduction [5 min]**
2. Vote to approve Minutes of January 10, 2019 [5 min]
3. Treasurer Report [5 min]
4. Executive Director Update [5 min]
 - a. Conflict of Interest Reminder and Update
5. Enabling Act Amendment (Bill S.2149) – discussion and possible vote [5 min]
6. RNAV Study Update [2 hours]
7. Subcommittee Update [10 min]
 - a. Environment and Health Subcommittee
 - b. Aviation Subcommittee
8. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
9. Public Comment [10 minutes]
10. Adjournment



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Enabling Act Amendment Bill S.2149

Motion:

To oppose Senate Bill No. 2149 “An Act Relative to Increasing the Membership on the Massport Community Advisory Committee” and to authorize the Executive Director to send a letter to the members of the Joint Committee on Transportation notifying them of the MCAC’s vote and requesting that the Committee take no action on the Bill.



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Massport CAC Mission

The mission of the Massachusetts Port Authority Community Advisory Committee is to be the voice of communities impacted by Massport operations; we collaboratively offer local, regional, and national solutions through advocacy, information and Authority oversight.