



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

April 21, 2017 AT 10:30 A.M.

Brookline Town Hall, 333 Washington Street, Brookline, MA 02445

### AGENDA

1. Public Comment
2. Review and approval of the following meeting minutes: Executive Committee Meetings of February 14, 2017 and March 9, 2017
3. Discussion with Bernard Lynch, Community Paradigm Associates, regarding the role and responsibilities of an Executive Director for the Massport CAC
4. Fiscal Year 2018 Budget Discussion
5. Consideration of Amendment to the Aviation Operations Subcommittee Charge
6. Update on Environment & Health Subcommittee
7. Massportcac.org website update
8. Correspondence
9. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
10. Adjournment

I certify that on this date, this Notice was Posted as “Massport Community Advisory Committee Meeting” at [www.massportcac.org](http://www.massportcac.org) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

Date

4/7/17

Jennifer Dopazo Gilbert, Esq.

Date Posted on Website:

4/7/17