



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

May 10, 2017 AT 2:00 P.M.

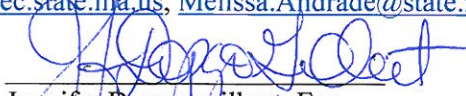
Brookline Town Hall, 333 Washington Street, Brookline, MA 02445

AGENDA

1. Public Comment
2. Review and approval of draft Executive Committee meeting minutes.
3. Discussion with Bernard Lynch, Community Paradigm Associates, regarding the role and responsibilities of an Executive Director for the Massport CAC
4. Update on Enabling Act Amendment Process
5. Fiscal Year 2018 Budget Discussion
6. Update on Liability Insurance
7. Discussion on Massport CAC Policies and Procedures
8. Agenda for June 8, 2017, General Meeting
9. Update on the Aviation Operations Subcommittee
10. Update on Environment & Health Subcommittee
11. Massportcac.org website update
12. Correspondence
13. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
14. Adjournment

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

May 8, 2017
Date


Jennifer Dopazo gilbert, Esq.

Date Posted on Website: 5/8/17