

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE MEETING TO BE HELD ON

June 8, 2017 AT 3:00 P.M.

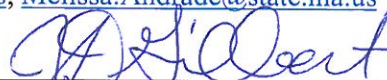
Noddle Island Community Room, Logan Airport Rental Car Center
15 Transportation Way, East Boston, MA 02128.

AGENDA

1. Public Comment
2. Review and approval of draft Executive Committee meeting minutes
3. Discussion on Massport CAC Enabling Act Quorum Requirement
4. Review of Aviation Subcommittee Resolution Requiring a staff person from Massport to be dedicated to facilitating measure to reduce environmental and noise impacts of Massport and report to the Massport CEO
5. Review of Treasurer's Report
5. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
6. 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

June 5, 2017
Date


Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: 6/5/17