

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE GENERAL MEETING TO BE HELD ON

June 8, 2017 AT 4:00 P.M.

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

AGENDA

1. Welcome and Introduction of New Members
2. Public Comment
3. Approval of the Minutes of the March 9, 2017 Meeting
4. Chairman Update
5. Update from John Nucci, MCAC's Massport Board of Directors Representative
6. Treasurer Report & FY 2018 Budget Proposal
7. Question of Voting to Proceed with:
 - a. Hiring of an Executive Director for the Massport CAC
 - b. Petitioning the Legislature to Amend the Massport CAC Enabling Act
 - c. Approval of FY 2018 Pro Forma Budget
 - d. Adoption of Policies & Procedures for the Massport CAC
8. Update from Massport regarding:
 - a. Four Resolutions Approved at March 9, 2017, General Meeting
 - b. Overview of Boston Logan Airport Runway Configurations
 - c. RNAV Study
9. Question of Voting to Support and Send the Following Resolution to Massport:
 - a. Require a staff person from Massport to be dedicated to facilitating measures to reduce environmental and noise impacts of Massport and report to the Massport CEO.
10. Discussion on Boston Logan Airport Noise Study (i.e. BLANS) and next steps
11. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
12. 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