



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE DIRECTOR SEARCH COMMITTEE TO BE HELD ON

March 29, 2018 AT 10:30 A.M.

**Brookline Town Hall
333 Washington Street, Room 111, Brookline, MA 02445**

AGENDA

The Committee will convene in an open session to:

1. Review and discuss new public record information regarding a finalist for the Executive Director position.
2. Possible reconsideration of prior vote(s) regarding finalist candidate(s).
3. Question of voting to go into Executive Session to further discuss preliminary applicant pool for the Executive Director Position and review and approve Executive Session minutes.

Proposed Executive Session:

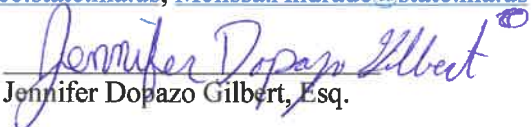
1. Review and approval of Executive Session Minutes.
2. Possible further discussion and review of preliminary applicant pool of candidates for the Executive Director position and possible vote on whether or not to advance and recommend additional finalist(s) to the Executive Committee.

The Committee will reconvene in Open Session for the remaining items as follows:

3. Correspondence (if any)
4. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
5. 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

3/20/18
Date


Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: 3/20/18