



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

### REVISED (Item #4) AGENDA FOR THE GENERAL MEETING TO BE HELD ON

JUNE 14, 2018 AT 4:00 P.M.

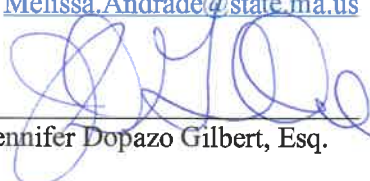
Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

### REVISED (Item #4) AGENDA (Times are estimates only)

1. Public Comment [10 minutes]
2. Executive Director Search Update [10 min]
3. Approval of the Minutes of the March 15, 2018 Meeting [5 min]
4. Treasurer Report [10 min]
  - a. Question on Whether Vote to Reallocate Funds in the FY' 2018 Budget
  - b. FY 2019 Budget Proposal
  - c. Question of Voting to Approve of FY 2019 Pro Forma Budget
  - d. *Question of Voting to Engage AAFCPA to provide accounting services for the MCAC*
5. Question of authorizing the Chair to execute the Amended and Restated Memorandum of Understanding with Massport in connection with Receiving Funds and Accounting procedures [5 min]
6. Update from Massport regarding: [45 min]
  - a. Massport Strategic Plan and Forecast
  - b. RNAV Study (Block 1 FAA status and Block 2 update)
  - d. Airside Ground Vehicle Initiative
  - e. EDR
  - f. Fly Quiet Report
7. Question of Voting to Request Massport to Conduct a Comparative Study relative to Fly Quiet Programs and Related Reporting [10 min]
8. Question of Voting to Support the Aviation Operations Sub-Committee Reporting Resolution [10 min]
9. Environment & Health Sub-Committee Update [5]
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. Adjournment

I certify that on this date, this Notice was Posted as “Massport Community Advisory Committee Meeting” at [www.massport.com](http://www.massport.com) 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)

6/11/18  
Date

  
Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: 6/11/18