



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

### AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

NOVEMBER 13, 2018 AT 10:00 AM

Brookline Town Hall, Room 408, 4<sup>th</sup> Floor | 333 Washington St, Brookline, MA 02445

#### AGENDA

1. Approval of Minutes
2. Treasurer's Report
3. Update from Massport
  - a. "Massport 101 Training" – Overview of all Massport Operations and Responsibilities
4. Upcoming Executive Committee Meeting Locations
  - a. Hanscom Field – followed by tour
5. Next Massport CAC Meeting
6. OML and Conflict of Interest Training Requirements for Massport CAC Members
7. Massport CAC Input into Massport CEO Search
8. Discussion of Massport CAC Framework for Priorities
9. Discuss MPA Annual Current Expense Expenditure Budgets Review
10. Review of FAA Reauthorization Act Sec. 187 – AIRCRAFT NOISE EXPOSURE
11. Revisit Community Complaint Process Submission at Massport
12. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
13. Public Comment
14. Adjournment

I certify on this date, 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)

11.07.2018

Date

A handwritten signature in black ink, appearing to read "Matthew A. Romero". The signature is written over a horizontal line.

Matthew A. Romero, Executive Director

Date Posted on Website: 11.07.2018