



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

MAY 14, 2020 AT 12:30 PM

Location: Ring Central Meeting

Due to current public health concerns, this meeting will be conducted virtually using the Ring Central video-conferencing platform plus phone dial-in.

To access the meeting from an Internet-connected computer, tablet or smartphone, click on this link: <https://meetings.ringcentral.com/j/1484045023?pwd=UzRJbkhocU5hdW9vOEJZU0gvQzdQZz09>

Web Access Password: 800731

Follow the prompts on your screen to enable your video and audio. Your mic will be muted.

To access the meeting by phone, dial +1 (470) 869-2200. Enter the meeting ID: 148 404 5023 followed by #.
The Telephone Access Password is: 272593

AGENDA

1. Approval of Minutes of March 10, 2020
2. Executive Director's Report
 - a. FY20 Year-End Update/FY21 Outlook
 - b. FY20 Goals
 - c. Collins Center Update
3. Treasurer's Update
 - a. Revised FY20 Year-End Projections
 - b. Preliminary Draft FY21 MCAC Budget
4. Runway 4L Environmental Assessment Process – discussion and possible vote
5. Update from Massport
 - a. FY20 Year-End Update/FY21 Outlook
 - b. RNAV Study Update
 - c. Logan Runway 9/27 Safety Rehabilitation
 - d. Fly Quiet Report
6. Annual Performance Review for Executive Director Update
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Correspondence
9. Adjournment

I certify on this date, Notice was Posted as "MCAC Executive Committee Meeting" at www.massportcac.org and emailed to regs@sec.state.ma.us,
Melissa.Andrade@state.ma.us

Stephanie Ackley, Administrative Assistant

Date Posted on Website: 5/11/2020

A handwritten signature in black ink, followed by the date "5/11/2020". The signature is stylized and appears to be "Stephanie Ackley".