



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

AUGUST 11, 2020 AT 10:30 AM

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/1496810360?pwd=UGw4cU9VYzVQcXF6Wll0RExwelhQUT09>

Meeting Password: 5308112020. 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: **149 681 0360** followed by #.

AGENDA

1. Attendance Roll Call
2. Approval of Minutes of July 14, 2020
3. Executive Director's Report
 - a. Triennial Audit
 - b. October Annual Meeting Agenda
4. Treasurer's Update
 - a. Preliminary FY20 Year-End Report
 - b. Motion to Transfer Funds to Office Supplies – discussion and possible vote
 - c. Delegation of Authority to Transfer Funds – discussion and possible vote
 - d. Capitalization Policy – discussion and possible vote
5. FY21 Goals and Objectives
6. COVID-19 Temporary Committee – discussion and possible vote
7. Environment and Health Subcommittee Update
8. Report on Impacts of Aviation Emissions on Near-Airport Residential Air Quality
9. Sound Insulation Update
10. Update from Massport
 - a. RNAV Study Update
 - b. Runway 9/27 Safety Rehabilitation Update
11. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
12. Correspondence
13. Public Comment (subject to time constraints)
 - a. Due to the virtual and remote nature of this meeting public comment will be strictly limited to 2 minutes for each participant at the discretion of the Chair. Those in attendance wishing to speak may indicate their desire to be heard following the procedure outlined by MCAC staff and the Chair will acknowledge each speaker in turn. Members of the public wishing to comment today are also welcome to submit written comments at any time to the Executive Director. Please note that this is not a public hearing, and while questions may be asked at today's meeting or submitted to the Executive Director, the Committee will not be responding during this public comment period. Thank you in advance for your patience as we navigate this new virtual system.
14. 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: 8/6/2020