



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

REVISED AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

July 10, 2018 AT 10:30 A.M.

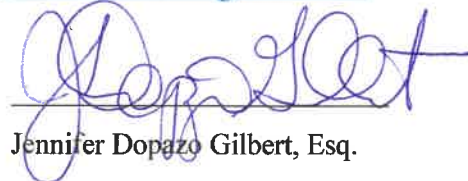
Brookline Town Hall
333 Washington Street, 1st Floor Conference Room 103, Brookline, MA 02445

AGENDA

1. Public Comment
2. Review and approval of meeting minutes
3. Update on Massport Memorandum of Understanding Agreement
4. **a. EXECUTIVE SESSION: The Committee may vote to go into Executive Session under Exemption #2 of the Open Meeting Law in order to discuss contract negotiations with Matt Romero, finalist for the non-union position of Executive Director with the MCAC. The Committee will reconvene in open session.**
- b. OPEN SESSION: Possible vote on Executive Director offer of employment
5. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
6. 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

July 2, 2018
Date 7/2/18


Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: 7/2/18