

## MASSACHUSETTS PORTAUTHORITY COMMUNITY ADVISORY COMMITTEE

## AGENDA FOR THE ANNUAL MEETING TO BE HELD ON

OCTOBER 18, 2018 AT 4:00 P.M.

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

## AGENDA (Times are estimates only)

- 1. Welcome and Introduction of New Members [5 min]
- 2. Approval of Minutes of June 21, 2018 Meeting [5 min]
- 3. Executive Director Search Update [10 min]
- 4. Treasurer Report [10 min]
- 5. Election of Officers to the Executive Committee [15 minutes]
  - a. Election
    - i. Chair ii. Vice Chair iii. Treasurer iv. Secretary v. Three At-Large
- 6. Massport Update
  - a. HMMH Study of Fly Quiet programs and Noise Reporting [10 min]
  - b. JetBlue Vortex Generator Retrofit [5 min]
- 7. RNAV Study Update [60 min]
- 8. New Business reserved for matters the Chair did not reasonably anticipate at the time of posting
- 9. Public Comment
- 10. Adjournment

I certify that on this date, this Notice was Posted as "Massport Community Advisory Committee Meeting" at <a href="https://www.massport.com">www.massport.com</a> and emailed to: <a href="massport.com">regs@sec.state.ma.us</a>, <a href="massport.com">Melissa.Andrade@state.ma.us</a>

October 11, 2018

Jennifer Dopazo Gibert, Esq.

Date Posted on Website: October 11,2018