

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 *REVISED ON October 15, 2018 – See Agenda Item No. 7*
(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] Representatives of the Federal Aviation Administration will attend
- 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 www.massport.com and emailed to: regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

October 15, 2018

Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: October 15, 2018