



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE GENERAL MEETING TO BE HELD ON

JANUARY 10, 2019 AT 4:00 PM

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

AGENDA

(Times are estimates only)

1. Welcome & Introduction [5 min]
2. Vote to approve Minutes of October 18, 2018 [5 min]
3. Treasurer Report [10 min]
 - a. Discussion and possible vote on motion to re-allocate funds in FY19 budget
4. Executive Director Update [10 min]
 - a. Massport CAC Meetings and Locations
 - b. Conflict of Interest Reminder and Update
 - c. Massport 101 Training Update
 - d. Parking Reimbursement Update
5. Massport Update
 - a. HMMH Study of Fly Quiet programs and Noise Reporting [15 min]
 - b. EPA Grant to Replace Diesel Equipment at Logan Airport [10 min]
 - c. RNAV Study Process Update [10 min]
6. Discussion of Massport CAC 2019 Goals and Objectives [15 min]
7. MPA Annual Current Expense Expenditure Budgets Review Update [10 min]
8. Environment and Health Subcommittee Update [5 min]
9. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
10. Public Comment [10 minutes]
11. Adjournment

I certify on this date, 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

01.04.2019

Date

A handwritten signature in blue ink, appearing to read "Matthew A. Romero".

Matthew A. Romero, Executive Director

Date Posted on Website: 01.04.2019