



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

JANUARY 10, 2019 AT 3:00 PM

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

AGENDA

1. Approval of Minutes of December 11, 2018
2. Upcoming Conferences Discussion
3. Treasurer Budget Update
 - a. Discussion and possible vote on motion to re-allocate funds in FY19 budget
4. OML and Conflict of Interest Training Requirements for Massport CAC Members
5. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
6. Correspondence
7. Public Comment
8. 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". The signature is written over a horizontal line.

Matthew A. Romero, Executive Director

Date Posted on Website: 01.04.2019