

Massport CAC Meeting

January 10, 2019







Agenda

1. **Welcome & Introduction [5 min]**
2. Approval of Minutes of October 18, 2018 [5 min]
3. Treasurer Report [10 min]
 - a. Discussion and possible vote on motion to re-allocate funds in the 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 (and beyond) 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



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Treasurer's Report

Massport CAC Finance Summary – Q2 FY2019

Budget	\$ 74,250
PAYROLL	\$ 21,913
BENEFITS	\$ 8,505
SERVICES	\$ 4,287 (Accounting)
LEGAL	\$ 8,708
OFFICE	\$ 1,657 (Phone, Subscriptions)
<u>TRAVEL</u>	<u>\$ 415</u> (Parking, Tolls, Mileage)
TOTAL Q2	\$ 45,486
Difference	(\$ 28,764)

Interest: \$2.30

Citizen's Bank Balance as of 12/31/18 = \$ 61,572.59

//Myron Kassaraba
Treasurer



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Massport CAC Meetings and Locations

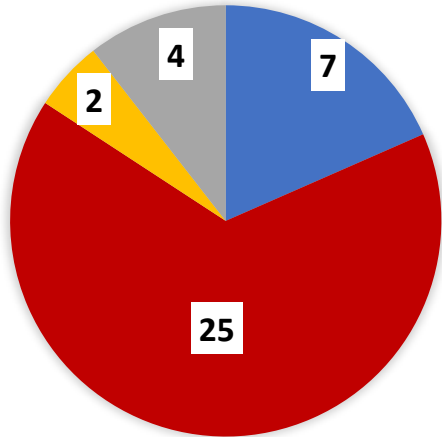
1. Thursday, March 28, 2019
2. Thursday, June 10, 2019

Future Meeting Schedule:

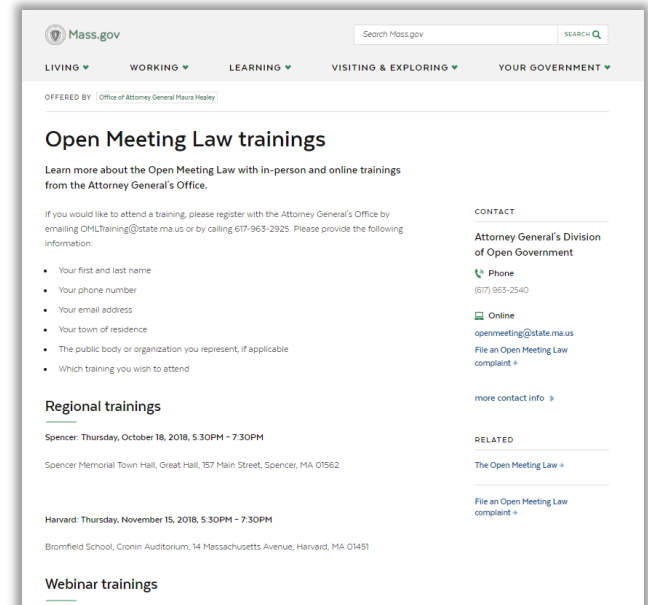
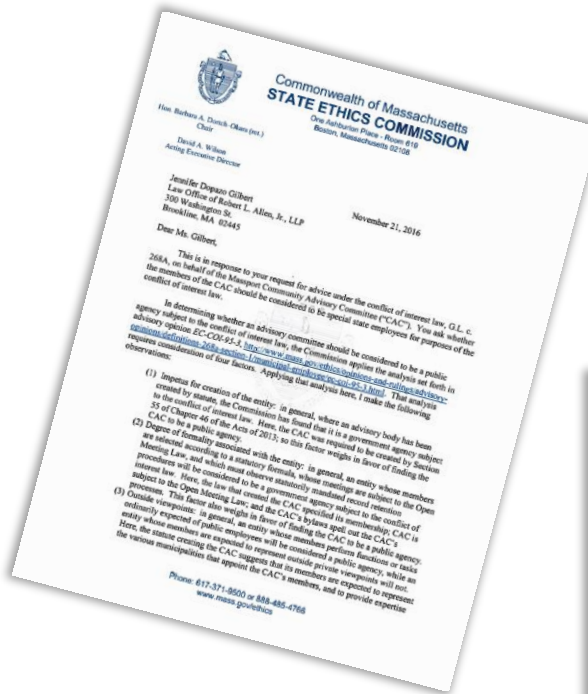
1. October
2. January
3. March/April
4. June (mandatory)



Conflict of Interest Reminder and Update



■ Compliant
■ No Response
■ Incomplete
■ Vacant



<https://www.mass.gov/service-details/open-meeting-law-trainings>



Massport 101 Training and Update

Survey to Members

Areas to Cover

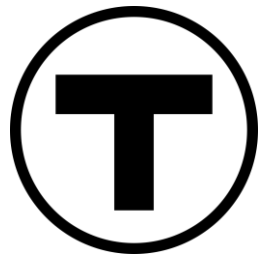
- Logan 101
- Maritime
- Fisheries
- Real Estate

Format Questions

- All together?
- Separate sessions?
- On-Site Training?
- Webinar?



Parking Reimbursement Update





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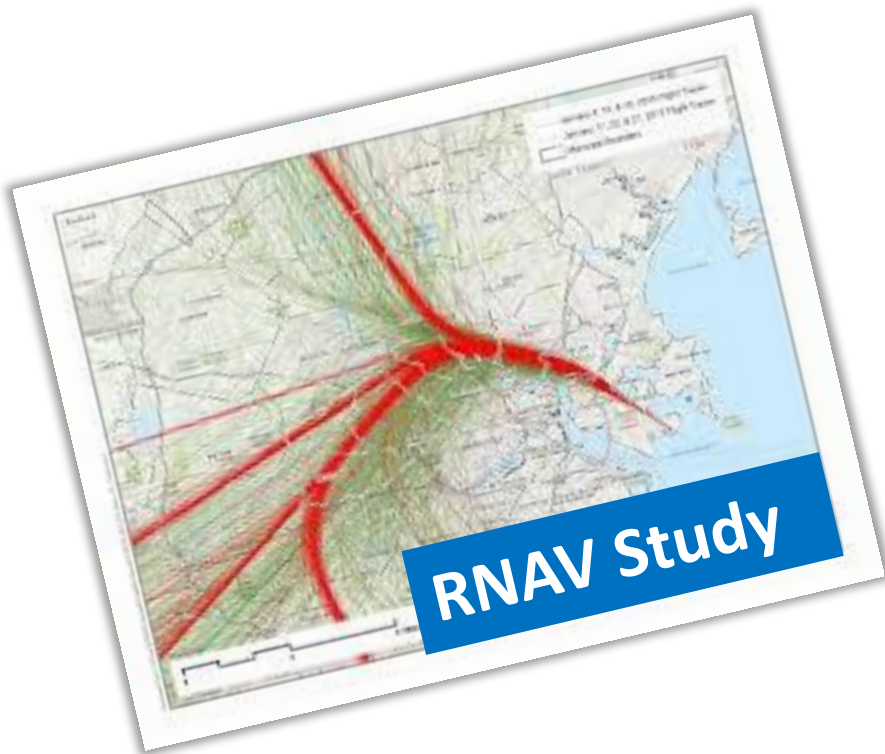
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Discussion of Massport CAC 2019 Goals and Objectives

Current Initiatives





Discussion of Massport CAC 2019 Goals and Objectives

Upcoming Initiatives





Discussion of Massport CAC 2019 (and beyond) Goals and Objectives

“Pivot” Initiative Opportunities



Regional Airport Impacts





Discussion of Massport CAC (beyond) 2019 Goals and Objectives

“Moon Shot” Goals

Airport
Noise and
Capacity
Act

version 2.0

New Airline Fuel Standards





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MPA Annual Current Expense Expenditure Budgets Review Update

- Enabling Act Obligation
- Request for Information (RFI)
- Initial Review Scope
 - Noise Mitigation Office Budget Review
 - MPA Airline Fees, Landing Fees, and Marketing Incentives



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END



Massport CAC Mission

The mission of the Massachusetts Port Authority Community Advisory Committee is to be the voice of communities impacted by Massport operations; we collaboratively offer local, regional, and national solutions through advocacy, information and Authority oversight.