



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

APRIL 9, 2019 AT 10:30 AM

Massachusetts Transportation Building Conference Room #1 | 10 Park Plaza, Boston, MA 02116


AGENDA

1. Approval of Minutes of March 12, 2019
2. Executive Director's Report
3. Treasurer's Update
4. Preliminary Massport CAC FY20 Budget
5. Update from Massport
 - a. RNAV Timeline/Process Update
 - b. Fly Quiet Reporting Update
6. Training for New Members
 - a. Logan 101
 - b. Noise 101
7. Part-time Admin Hiring update and possible vote to convene a Search Committee
8. MPA Annual Current Expense Expenditure Budgets Review – RFI Update
 - a. Discussion and possible vote to request information from Massport
9. Legislative Update
 - a. Enabling Act Amendment (Bill S.2149) – discussion and possible vote
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. Correspondence
12. Public Comment
13. Adjournment

I certify on this date, Notice was Posted as "Massport Community Advisory Committee Meeting" at www.massportcac.org and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

04.04.2019

Date


Matthew A. Romero, Executive Director

Date Posted on Website: 04.04.2019