



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

MARCH 10, 2020 AT 10:30 AM

10 Park Plaza, Boston, MA 02116 | State Transportation Building, Conference Room # 2 & 3

AGENDA

1. Approval of Minutes of February 11th, 2020
2. Executive Director's Report
 - a. Future meeting schedule
 - b. Review of UC Davis ANE Symposium
 - c. MPA Annual Current Expense Expenditure Budgets Review Update
 - d. Update on FAA-related Topics
 - e. MCAC General Meeting Agenda for April 9, 2020
 - f. MCAC Subcommittees Update
3. Treasurer's Update
 - a. FY20 Year-End Projections
 - b. Preliminary Draft FY21 MCAC Budget
4. Noise Insulation Update – Massport CAC Counsel
5. Update on Noise Monitor Replacement and Capabilities – Frank Iacovino, Manager, Noise Abatement Office, MPA
 - a. Real-Time Noise Monitoring Motion Update
 - b. Additional Noise Monitors Motion Update
6. Update from Massport
 - a. Runway Use Report Excel Data Motion Update
 - b. Data Request for Logan Monthly Hourly Operations by Runway Report Update
 - c. HMMH Benchmarking Report Information Request Update
 - d. Fly Quiet Report Update
 - e. RNAV Study Update
 - i. Review of process going forward and outstanding action items to conclude study
 - ii. January 2020 MCAC Data Request for Detailed Data for Logan Airport Overnight Flights for Runway 33L Boston Visual Flight Path Arrivals (RNP Capabilities) Update
7. Cape Air Seaplane Update
8. Annual Performance Review for Executive Director
9. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
10. Correspondence
11. Public Comment
12. Adjournment

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

A handwritten signature in black ink, appearing to read "Stephanie Ackley". The signature is stylized and includes a long horizontal line extending to the right.

Stephanie Ackley, Administrative Assistant

Date Posted on Website: 3/3/2020