

#### MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

### AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

## JANUARY 16, 2018 AT 10:00 A.M.

# Brookline Town Hall 333 Washington Street, Room 111, Brookline, MA 02445

## **AGENDA**

- 1. **Public Comment**
- 2. Review and approval of meeting minutes
- 3. Update on Massport CAC Enabling Act Amendment & Executive Director Hiring Process
- 4. Update from Massport re: motions, requests, RNAV Study
- 5. Noise Based Landing Fee Update
- 6. Discussion of adopting a Policy for Submitting Requests, Proposals, and Resolutions
- 7. Information Sharing & Member Education
- 8. Meeting Schedule & Logistics for 2018
- 9. Correspondence
- New Business reserved for matters the Chair did not reasonably anticipate at the time of posting 10.
- 11. Adjournment

I certify that on this date, this 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

Date
Date Posted on Website: January 11, 2018

Jennifer Dopazo Gilbert, Esq.