

Massport CAC Meeting

October 18, 2018







Agenda

1. **Welcome and Introduction of New Members [5 min]**
2. Approval of Minutes of June 21, 2018 Meeting [5 min]
3. Executive Director Search Update [10 min]
4. Treasurer Report [10 min]
5. Election of Officers to the Executive Committee [15 minutes]
 - a. Election
 - i. Chair
 - ii. Vice Chair
 - iii. Treasurer
 - iv. Secretary
 - v. Three At-Large
6. Massport Update
 1. HMMH Study of Fly Quiet programs and Noise Reporting [10 min]
 2. JetBlue Vortex Generator Retrofit [5 min]
7. RNAV Study Update [60 min]
8. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
9. Public Comment
10. Adjournment



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Chair Update

- Executive Director Hiring Process
- MOU Signed
- Jetblue Announcement
- RNAV Study
- MPA Engaged HMMH
- Worcester Regional Airport
- MPA CEO Search Process
- BLANS Website Content
- FAA Reauthorization Bill



Executive Director Update

- Finalist Selected
- Finalizing an Employment Offer
- MOU Agreement Amendment with Massport in Progress
- Engaging with Massport Regarding Policies Pertaining to MCAC



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Treasurer's Report

Massport CAC Finance Summary – Q1 FY2019

Budget	\$ 77,250.00
Spending	<u>\$ 15,173.55</u> (legal, admin, website hosting)
Difference	(\$ 62,076.45)

Wire Transfer from Massport: \$120,000.00

Interest: \$1.76

Citizen's Bank Balance as of 10/15/18 = \$ 104,828.21

//Myron Kassaraba
Treasurer



Memorandum of Understanding

- MOU Agreement Amendment with Massport in Progress
 - Amends Service Agreement
 - Elimination of Service Fee
 - Stipulates Financial Management Policies and Procedures
 - Addresses Massport Policies Pertaining to MCAC

Annotation: Question of authorizing the Chair to execute the Amended and Restated Memorandum of Understanding with Massport in connection with Receiving Funds and Accounting procedures. Motion adopted by MCAC June 14, 2018



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Election of Officers

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Massport Update

1. HMMH Study of Fly Quiet programs and Noise Reporting
2. JetBlue Vortex Generator Retrofit



Comparative Assessment Study of Leading Airport Operator's Fly Quiet Programs

Motion:

In connection with Massport's recent offer to engage a consultant to conduct a study for the MCAC, the MCAC requests Massport to engage an industry recognized consultant to conduct a review of existing airport Fly Quiet Programs including periodic data reports to communities. This review should be conducted of a limited number of comparable US and International airports (e.g. MSP, ORD, SEA, SFO, LAX, LHR, MUC, SYD). As part of their work, the consultant shall also provide a recommended reporting format/outline for Massport operated airports (BOS, BED, and ORH) based on available data and their findings of best practices at other airports. The consultant shall provide a draft report to the MCAC and one **or more** briefings to a subcommittee of the MCAC for review and receive feedback, and produce a final report and plan of action (for another optional briefing) for delivery to the MCAC and Massport no later than 6 months from this vote.

Annotation: Motion as amended adopted by MCAC June 14, 2018



Massport CAC Resolution with Respect to Operational Data Reports

Motion:

Massport Community Advisory Committee (“MCAC”) requests the Massachusetts Port Authority collaborate with the MCAC in the development of easy-to-understand, quantifiable operational data reports, and where appropriate, grade airlines, flight personnel, controllers and Massport on noise reduction performance and lead to noise reduction initiatives over time.

The following reports in priority order are requested:

1. Fleet Noise Quality
2. Dwell & Persistence
3. Noise Exceedance
4. Departure & Arrival Quality
5. Ground Noise
6. Historical Comparisons

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RNAV Study Update

1. FAA Block 1 Recommendations
2. Dr. J. Hansman Block 2 Update



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Quarterly Meeting Schedule

MCAC General Meeting	March 15, 2018
MCAC General Meeting	June 14, 2018
MCAC Annual Meeting	October 18, 2018
MCAC General Meeting	December 13, 2018

Location:

Massachusetts Transportation Building
MassDOT Boardroom, 2nd floor
10 Park Plaza
Boston, Massachusetts 02116





END