



**MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE**

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

**MARCH 12, 2019 AT 10:30 AM**

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

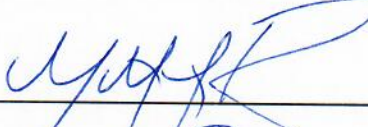
**AGENDA**

1. Approval of Minutes of February 14, 2019
2. Fly Quiet Reporting (HMMH)
  - a. Discussion and possible vote on recommendations
3. Executive Director’s Report
  - a. Part-time Admin Hiring Update
4. Treasurer’s Update
  - a. Vote on a Resolution Regarding the 401K Benefits Plan
5. Update from Massport
  - a. RNAV Timeline/Process Update
6. MPA Annual Current Expense Expenditure Budgets Review – RFI Update
  - a. Discussion and possible vote to request information from Massport
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Correspondence
9. Public Comment
10. Adjournment

I certify on this date, Notice was Posted as “Massport Community Advisory Committee Meeting” at [www.massportcac.org](http://www.massportcac.org) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

03.07.2019

Date

  
Matthew A. Romero, Executive Director

Date Posted on Website: 03.07.2019