



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

NOVEMBER 12TH, 2019 AT 10:30 AM

Boston City Hall – Conference Room 709, 7th Floor, Boston City Hall

AGENDA

1. Approval of Minutes of October 8th, 2019
2. Executive Director's Report
 - a. Future meeting schedule
 - b. Subcommittee Update
 - c. MPA Annual Current Expense Expenditure Budgets Review Update
 - d. Communication and Outreach Update
 - e. ESRP Meeting Update
3. Treasurer's Update
 - a. Motion to Re-allocate Funds in the FY20 Budget – discussion and possible vote
4. Request for HMMH Benchmarking Report Information – discussion and possible vote
5. FY20 MCAC Goals and Priorities Review and Update
6. Update from Massport
 - a. Real-Time Noise Monitoring Motion Update
 - b. Runway Use Report Excel Data Motion Update
 - c. Additional Noise Monitors Motion Update
 - d. Fly Quiet Report Update
 - e. RNAV Study Update
7. Noise Insulation Update – Massport CAC Counsel
8. Cape Air Seaplane Discussion
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".

Stephanie Ackley, Administrative Assistant

Date Posted on Website:

11/6/2019