



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

FEBRUARY 11, 2020 AT 10:30 AM

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

AGENDA

1. Approval of Minutes of January 7th, 2020
2. Executive Director's Report
 - a. Future meeting schedule
 - b. Report on Conferences
 - c. MPA Annual Current Expense Expenditure Budgets Review Update
 - d. Update on FAA-related Topics
3. Treasurer's Update
 - a. MCAC Capitalization Policy – discussion and possible vote
4. Noise Insulation Update
5. MCAC Subcommittees Update
6. Report on Drone Activity and Impacts at Logan Airport – Jarret Wright, Deputy Directory of Corp Security & Emergency Preparedness
7. Update from Massport
 - a. Real-Time Noise Monitoring Motion Update
 - b. Additional Noise Monitors Motion Update
 - c. Runway Use Report Excel Data Motion Update
 - d. HMMH Benchmarking Report Information Request Update
 - e. Fly Quiet Report Update
 - f. RNAV Study Update
8. Cape Air Seaplane Update
9. Consulting Services for Development of Executive Director Annual Performance Review – discussion and possible vote
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. Correspondence
12. Public Comment
13. 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: February 4th, 2020

2/4/2020