



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

SEPTEMBER 10TH, 2019 AT 10:30 AM

State Transportation Board Room – Conference Room #1 | 10 Park Plaza, Boston, MA 02116

AGENDA

1. Approval of Minutes of July 9, 2019
2. Executive Director's Report
 - a. Future meeting schedule
 - b. Office space update – discussion and possible vote
 - c. Proposed Transit Reimbursement Policy – discussion and possible vote
 - d. Website Enhancements Update
 - e. Subcommittee Update
3. MPA Annual Current Expense Expenditure Budgets Review Update – discussion and possible vote
4. Treasurer's Update
 - a. 401K Employee Eligibility Clarification – discussion and possible vote
 - b. Budget Transfer to Accounting Payroll and Admin – discussion and possible vote
5. Update from Massport
 - a. Fly Quiet Reporting Draft and Update
 - b. Logan Forward/Expansion Plan Update
 - c. RNAV Study Update
 - d. Logan ESPR Update
6. Noise Insulation Update – Massport CAC Counsel
7. Cape Air Seaplane Discussion
8. Discussion of the process and procedure to conduct the performance evaluation for the Executive Director
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 9/5/18

Date Posted on Website: 9/5/18