



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE ANNUAL MEETING TO BE HELD ON JUNE 11, 2020 AT 4:00 PM

Location: Ring Central Virtual Meeting - Due to current public health concerns, this meeting will be conducted virtually using the Ring Central video-conferencing platform plus phone dial-in.

To access the meeting from an Internet-connected computer, tablet or smartphone, click on this link:

<https://meetings.ringcentral.com/j/1491809592?pwd=ZzVYaDkzeVFUcTkwa3UreXBL3BHZz09>

and use Video Conference Meeting Password: 7306112020. Follow the prompts on your screen to enable your video and audio. Your mic will be muted.

To access the meeting by phone, dial 1 (470) 869-2200, Enter the meeting ID: 149 180 9592 followed by #.
The Phone Access Meeting Password is: 776664

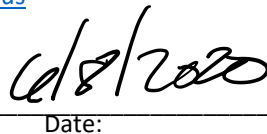
AGENDA

(Times are estimates only)

1. Attendance Roll Call [5 min]
2. Welcome & Introduction [5 min]
3. Vote to approve Minutes of January 9, 2020
 1. MCAC Massport Board Member Update – John Nucci [5 min]
 2. Chairman Update [5 min]
 3. Executive Director Update [10 min]
 - a. Future meeting schedule/format
 - b. Sound Insulation Review Update
 - c. South Central Florida Metroplex Virtual Workshop
4. Treasurer Report [10 min]
 - a. FY20 Year-End Projections Update
 - b. FY21 MCAC Budget – discussion and possible vote
5. Update from FAA [45 min]
 - a. Regional Ombudsman Contact Information – Reginald Davis, NE Regional Noise Ombudsman
 - b. RNAV Study Update [15 min]
 - i. 15R SID Update – discussion and possible vote
 - ii. 33L Arrivals Update
 - iii. Block 2 Updates
 - c. 4L EA Update – timeline, process, etc. [10 min]
 - d. FAA Reauthorization Act Section 188 (DNL Alternative Metric) Report update [20 min]
6. COVID-19 Update – Massport Staff [15 min]
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Correspondence
9. Public Comment [10 min]
 - a. Due to the virtual and remote nature of this meeting public comment will be strictly limited to 2 minutes for each participant at the discretion of the Chair. Those in attendance wishing to speak may indicate their desire to be heard following the procedure outlined by MCAC staff and the Chair will acknowledge each speaker in turn. Thank you in advance for your patience as we navigate this new virtual system.
10. Adjournment

I certify on this date, Notice was Posted as “Massport Community Advisory Committee Meeting” at www.massport.com and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us


Stephanie Ackley, Administrative Assistant


Date: