



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

JUNE 9, 2020 AT 10:30 AM

Location: Ring Central 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/1497366117?pwd=U3JTb2NzYjF3MUN1NU9YTnkxSlBkdz09>

Meeting Access Password is : 5306092020

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: 149 736 6117 followed by #.

The Phone Access Meeting Password is: 240190

AGENDA

1. Attendance Roll Call
2. Approval of Minutes of May 14, 2020
3. Executive Director's Report
 - a. June MCAC General Meeting Update
 - b. South Central Florida Metroplex Virtual Workshop
4. Treasurer's Update
 - a. Revised FY20 Year-End Projections
 - b. Budget Transfer Motions – discussion and possible vote
 - c. Draft FY21 MCAC Budget – discussion and possible vote
5. Update from Massport
 - a. RNAV Study Update
 - b. Fly Quiet Report Update
6. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
7. Correspondence
8. Annual Performance Review for Executive Director Update
9. 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

Handwritten signature of Stephanie Ackley in black ink, with the date "6/3/2020" written to the right of the signature.
Stephanie Ackley, Administrative Assistant

Date Posted on Website: 6/3/2020