



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

JULY 14, 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/1487773069?pwd=TjlyTXdpVW9NZmNzdXI1cTNOcFV2UT09>
Enter Meeting Password: 5307142020

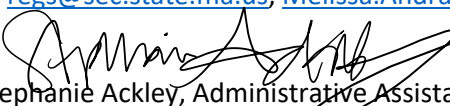
Follow the prompts on your screen to enable your video and audio. Your mic will be muted.

To access the meeting by phone, dial +1(470)869-2200. Enter the meeting ID: 148 777 3069 followed by #.

AGENDA

1. Attendance Roll Call
2. Approval of Minutes of June 9, 2020
3. Executive Director's Report
 - a. Upcoming Meeting Schedule
 - b. Draft FY21 Goals and Objectives
4. Treasurer's Update
 - a. Preliminary FY20 Year-End Report
 - b. Q1 MCAC Deposit Update
5. Massport CAC Counsel Updated Legal Fee Agreement – discussion and possible vote
6. 4L Environmental Assessment Follow Up Request to FAA – discussion and possible vote
7. Sound Insulation Update
8. Update from Massport
 - a. RNAV Study Update
 - b. Fly Quiet Report Update
 - c. Runway 9/27 Safety Rehabilitation Update
9. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
10. Correspondence
11. Public Comment
 - 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.
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


Stephanie Ackley, Administrative Assistant

Date Posted on Website: 7/7/2020