



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

SEPTEMBER 8, 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/1486893899?pwd=RFA0QjVMNzdGK1IDeIBpWFZybFRodz09>

Meeting Password: 5309082020. 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: 148 689 3899 followed by #.

AGENDA

1. Attendance Roll Call
2. Approval of Minutes of August 11, 2020
3. Executive Director's Report
 - a. Possible RNAV-Only General Meeting
 - b. October Annual Meeting Date and Agenda
4. Treasurer's Update
 - a. AAFCPA Letter of Engagement for Services – discussion and possible vote
 - b. Motion(s) to Transfer Funds – discussion and possible vote
 - c. FY21 year-to-date Spending and Projections
5. FY21 Goals and Objectives
 - a. MCAC Budget Review Options
6. Discussion and possible vote to engage Bernard Lynch, Principal, Community Paradigm Associates, LLC, for recruitment and hiring consulting for a new MCAC Executive Director
7. Review of Massport Community Programs and Funding
8. Environment and Health Subcommittee Update
 - a. Possible presenters
9. Update from Massport
 - a. RNAV Study Update
 - b. Harris PublicVue System Update
 - c. Fly Quiet Report
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. Correspondence
12. Public Comment (subject to time constraints)
 - 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. Members of the public wishing to comment today are also welcome to submit written comments at any time to the Executive Director. Please note that this is not a public hearing, and while questions may be asked at today's meeting or submitted to the Executive Director, the Committee will not be responding during this public comment period. Thank you in advance for your patience as we navigate this new virtual system.
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

 9/2/2020
Stephanie Ackley, Administrative Assistant

Date Posted on Website: 9/2/2020