



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE ANNUAL MEETING TO BE HELD ON

NOVEMBER 4TH, 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/1482993560?pwd=d0VQaytHbU5idzILdUpJQjFoc0Z0Zz09>

Meeting Password: 000487. 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: 148 299 3560 followed by #.

AGENDA

(Times are estimates only)

1. Attendance Roll Call [5 minutes]
2. Welcome & Introduction
 - a. New member(s)
 - i. Alice Stein, Swampscott
 - ii. Brendan Concannon, Hingham
3. Vote to approve Minutes of June 11, 2020 [5 minutes]
4. MCAC Massport Board Member Update – John Nucci [5 minutes]
5. Chairman Update [10 minutes]
 - a. FY20 Review
 - b. FY21 Goals and Objectives
 - c. Future meeting schedule/format
6. Treasurer Report [5 minutes]
 - a. FY20 Year-End Report Update
 - b. FY21 MCAC Budget Update and Projections
7. Annual Election of Officers and Executive Committee [20 minutes]
8. Block 1 Discussion and possible votes [10 minutes]
 - a. BOS RWY 15R Departure SIDs – discussion and possible vote
 - b. BOS RWY 33L Approach(s) RNAV w/RNP or RNP standalone – discussion and possible vote
 - c. Shoreline Crossing – discussion and possible vote
9. Update from FAA & Massport [50 minutes]
 - a. FAA Welcome and Introduction – Colleen D’Alessandro (5 minutes)
 - b. Block 1 Update – Reggie Davis (5 minutes)
 - c. Block 2 Update – Flavio Leo (5 minutes)
 - d. Community Involvement – Boston Logan International Airport (BOS) – Reggie Davis (5 minutes)
 - i. https://www.faa.gov/air_traffic/community_involvement/bos/
 - e. BOS RNAV (GPS) 4L Environmental Assessment Update – Reggie Davis (5 minutes)
 - i. <https://faabostonworkshops.com/>
 - f. VALE Grant – Richard Doucette (10 minutes)
 - g. Wake Recategorization – Wendy O’Connor (15 minutes)
10. COVID-19 Update – Massport Staff [5 minutes]
11. Subcommittee Updates [5 minutes]
12. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
13. Correspondence
14. Public Comment [10 minutes]
 - 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.
15. 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 Akley, Administrative Assistant

Date: 10/28/2020

Date Posted on Website: 10/28/2020