

# Massport CAC Meeting

April 8, 2021

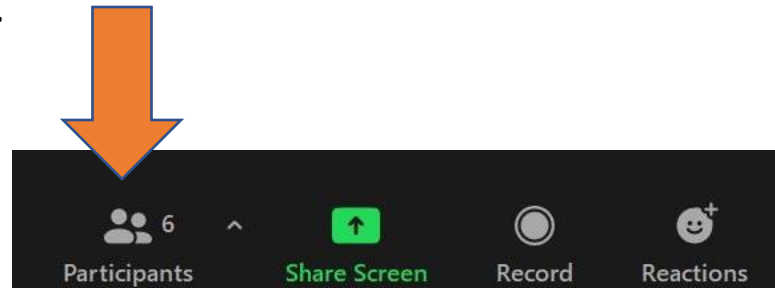




# Before we begin...

Raise Hand by Phone by entering \*9

Raise Hand on the Computer by clicking the “Participants” Icon at the bottom of your screen.



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# Agenda

1. Attendance Roll Call [5 minutes]
2. Welcome & Introduction
3. Vote to approve Minutes of January 12<sup>th</sup>, 2021 Meeting [5 minutes]
4. Counsel will report on the Open Meeting Law Complaint filed on February 9, 2021. Vote to authorize Counsel to send a response on behalf of the CAC to Complainant [10 min.]
5. MCAC Massport Board Member Update – John Nucci [5 minutes]
6. Chairman Update [5 minutes]
7. Treasurer Report [10 minutes]
  - a. FY21 MCAC Budget Update and Projections [5 min]
  - b. FY22 Budget Process and Triennial Audit [5 min]
8. MPA Airport Noise Residential Soundproofing Analysis Update
9. Update from FAA [15 minutes]
  - a. FAA Welcome and Introduction – Colleen D’Alessandro [5 minutes]
  - b. Introduction Michael Lynch, Community Engagement Officer, FAA
  - c. Block 1 Update – [5 minutes]
    - a. 15R Departures
    - b. RNP 33L Arrivals
  - d. FAA update on Neighborhood Environmental Survey (NES) and National Sleep Study
  - e. BOS RNAV 4L status
  - f. Shoreline Crossing – future presentation planned
10. RNAV Study Update – Dr. R. John Hansman, MIT [60 min.]
11. Massport Update – Massport Staff [5 minutes]
  - a. COVID-19 Update
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# Motion

Motion by Mr. Falbo seconded by Mr. Deignan to authorize Counsel, Jennifer Dopazo Gilbert, to respond to the Christiansen Open Meeting Law Complaint by close of business April 9, 2021 as outlined in her report to the CAC.

Roll Call Vote was unanimous.

Annotated to reflect the motion  
as presented to the floor  
passed unanimously



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# Treasurer Report

## FY21: March, Quarter to Date and Year-to-Date Spending and Projections

a) The surplus of Expenses to the Covid Pro-Forma Budget FY21 Projection was as follows:

- Month of March was \$ 14,881
- Q3 was \$ 8,262
- YTD was \$ 8,736

The surplus remaining when comparing the Expense Budget (Original) to Actual Expenses were as follows:

- Month of March was \$ 31,787
- Q3 was \$ 59,213
- YTD was \$ 77,256

b) Q4 funding of \$50,000 was received from Massport by wire on April 7, 2021.

c) Current Bank Balance is \$84,602.82 as of April 7, 2021

d) No payroll paid in the month of March. The Covid Budget for Quarter 3 reflected \$ 5,800 versus Actual of \$ 3,104 due to Stephanie leaving in February. The negative of \$ 1,496 in the month of March for Payroll and the \$ 114.44 for the related Payroll Tax expense represents an accounting adjustment to recover the previous payroll accrual.

e) No invoice was received yet for the Collins Center. \$ 20,000 is expected to be invoiced from the Collins Center in Quarter 4 being \$ 10,000 in April and \$10,000 in June. The Covid Budget for Quarter 3 reflected \$ 24,886 for Professional Fees versus Actual of \$ 16,591 with the result being \$ 8,295 under budget.

f) The March and Year to Date Surplus was comprised principally of Personnel and Fringe Benefits items' difference of Actuals from Budget due to departure of personnel whose compensation was budgeted for the full fiscal year.

g) Most other line items are in line with the budget or under budget.



# Treasurer Report

## Temporary Expense Reduction Update - As Previously Reported on December 8, 2020

In an effort to comply with the request made on December 8<sup>th</sup>, 2020 to the MCAC Executive Committee by Massport, the MCAC intends to implement a reduced budget for the remainder of FY21.

- a) FY21 Statutory Budget was originally \$400,000
  - a. The MCAC voted and approved a reduced operating budget of \$362,470.83 in light of COVID-19
- b) FY21 Reduced Budget will be \$220,000
  - a. \$142,470.83 less than the Approved FY21 Budget
  - b. \$180,000 less than the Statutory Budget
- c) The Reduced Budget assumes the following:
  - a. Postponement of Executive Director Hiring in FY21
  - b. Collins Center will Complete the MPA Budget Review
  - c. MCAC will Complete the Goal Setting Consulting with Paradigm Associates
- d) Total spending for FY21 to date is \$140,133
  - a. Q1 Spending \$85,046
  - b. Q2 Spending \$55,087
- e) The Revised Budget leaves \$79,867 for Q3 and Q4
  - a. Q3 Revised Projection \$36,517
  - b. Q4 Revised Projection \$43,348



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<http://massportcac.org/library/dnl-alternative-metric-report/>

## 10. RNAV Study Update – Dr. R. John Hansman, MIT [60 min.]

<http://massportcac.org/library/2251/>

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- a) COVID-19 Update

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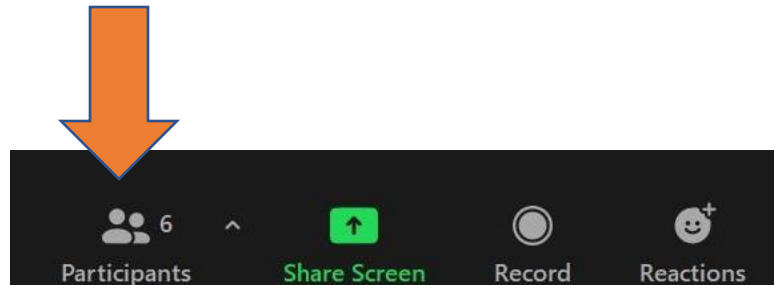


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**END**



# Massport CAC Mission

*The mission of the Massachusetts Port Authority Community Advisory Committee is to be the voice of communities impacted by Massport operations; we collaboratively offer local, regional, and national solutions through advocacy, information and Authority oversight.*