



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

JUNE 8, 2021 AT 10:30AM

Location: ZOOM

Due to current public health concerns, this meeting will be conducted virtually using the Zoom video-conferencing platform plus phone dial-in. To access the meeting from an Internet-connected computer, tablet or smartphone, click on this link

<https://zoom.us/j/96510416932?pwd=Qm9PZ2szczlaUU55RWZMblhJc0EyZz09>

Meeting Password: 979191 Follow the prompts on your screen to enable your video and audio. Your mic will be muted. To access the meeting by phone, dial +1 646 558 8656. Enter the meeting ID: 965 1041 6932 followed by #.

AGENDA

1. Attendance Roll Call
2. Approval of Minutes of April 6, 2021
3. Treasurer's Update
 - a. FY21 Year-to-Date Spending and Projection
 - b. FY22 Budget Proposal and Triennial Audit
4. Executive Director Search
5. Insurance Coverage Renewal
6. Collins Center Budget Analysis Update
7. MPA Airport Noise Residential Soundproofing Analysis – Discussion and Possible Vote
8. Update from Massport
 - a. COVID-19 Update
 - b. RNAV Study Update
 - c. Massachusetts Port Authority Update to MA Clean Energy and Climate Plan for 2030
9. Executive Committee discussion regarding the MOU/MIT study and current related issues.
10. General Meeting Agenda for June 24th
11. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
12. Correspondence
13. 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.
14. 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

06/03/2021

Date

Anamarie Farr (signature)

Anamarie Farr, Executive Assistant

Date Posted on Website: June 2, 2021