



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

### AGENDA FOR THE GENERAL MEETING TO BE HELD ON

JUNE 24, 2021 AT 4:00 PM

Location: Zoom Video Conferencing

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

<https://zoom.us/j/96820747346?pwd=cGV2K3phMnN5TGJ2RWVhMVJwNkE5dz09>

Meeting Password: 423971. Follow the prompts on your computer screen to enable your video and audio. Your microphone will be muted. To access the meeting by phone, dial +1 646 558 8656. Enter the meeting ID: 968 2074 7346 followed by #.

Due to time constraints No Public Comment will be taken at this meeting. Members of the public may send comments via email to [publiccomment@massportcac.org](mailto:publiccomment@massportcac.org). There will be a future public hearing relative to Agenda Item 7.

### AGENDA

(Times are estimates only)

1. Attendance Roll Call [5 min.]
2. Welcome & Introduction [5 min.]
3. Vote to approve Minutes of April 8, 2021 Meeting [5 min.]
4. MCAC Massport Board Member Update – John Nucci [5 min.]
5. Chairman Update [5 min.]
6. Treasurer Report [10 min.]
  - a. FY21 Year-End Projections Update
  - b. FY22 MCAC Budget – Discussion and Possible Vote
7. RNAV Study Final Technical Report– Dr. R. John Hansman, MIT [60 min.]
  - a. Procedure 2-D1 Runway 22L/R – Discussion and Possible Vote
8. FAA Update [5 min.]
9. MPA Update – Massport Staff [5 min.]
10. MPA Airport Noise Residential Soundproofing Analysis [5 min.]
  - a. Request for Information - Discussion and Vote
11. Counsel will report on the Open Meeting Law Complaint Filed on February 9, 2021 [5 min.]
12. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
13. Correspondence
14. Adjournment

I certify on this date, Notice was Posted as “Massport Community Advisory Committee Meeting” at [www.massport.com](http://www.massport.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

*Anamarie Farr*

Anamarie Farr, Executive Assistant

Date: June 18, 2021

Date Posted on Website: June 18, 2021