



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

OCTOBER 12, 2021 AT 9:00AM

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://us06web.zoom.us/j/88124197303?pwd=SG4xKyszb1JsSVN0ZW5scmY5UENodz09>

Meeting Password: 073477 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: 931 6975 4726 followed by #.

AGENDA

1. Attendance Roll Call
2. Approval of Minutes of September 14, 2021
3. SEIU Information Sharing
4. Treasurer's Update
 - a. FY22 Year-to-Date Spending and Projection
5. Executive Director Search Update
6. Update from Massport
 - a. COVID-19 Update
 - b. RNAV Study Update
7. RNAV Study Conclusion Action Items
8. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
9. Correspondence
10. 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.
11. 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

October 8, 2021

Anamarie Farr (e-signature)

Date

Anamarie Farr, Executive Assistant

Date Posted on Website: October 8, 2021