AGENDA FOR THE EXECUTIVE DIRECTOR SEARCHCOMMITTEE TO BE HELD ON

OCTOBER 21, 2021 AT 8:30 AM ET

Location: Zoom

To access the meeting from an Internet-connected computer, tablet or smartphone,

click on this link: : https://us02web.zoom.us/j/88580111593

Follow the prompts on your screen to enable your video and audio. Your mic will be muted.

AGENDA

Executive Session (per Massachusetts State Law G.L.c. 30A, s. 21(a)(8))

- 1. Attendance Roll Call
- 2. Executive Session for the purpose of interview candidates for the role of the Massport CAC Executive Director
- 3. The committee will reconvene in Open Session
- 4. New Business reserved for matters the Chair did not reasonably anticipate at the time of posting
- 5. 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

Anamarie Farr, Executive Assistant

Date Posted on Website: October 19, 2021