



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON
NOVEMBER 18, 2021 AT 9:00 AM
Location: ZOOM

To access the meeting from an Internet-connected computer, tablet or smartphone,
click on this link: <https://us06web.zoom.us/j/85984229354?pwd=M2lkRWttQVRLeFRFQ3ViTDm4U1MxQT09>

Meeting Password: 275088. 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: 879 1630 0854 followed by #.

AGENDA

1. Attendance Roll Call
2. Executive Director Search
 - a. Announcement of Finalists for Executive Director Position
 - b. Interviews for Executive Director Position
 - i. Interview #1, 9:00 AM – Aaron Toffler
 - ii. Interview #2, 10:00 AM – Annmarie Belrose
 - c. Discussion of candidates and possible vote to select a finalist and make a conditional offer of employment
 - d. Discussion of next steps to hire the Executive Director
3. Approval of Minutes of October 12, 2021
4. Treasurer's Update
 - a. FY22 Year-to-Date Spending and Projection
5. Air Quality Legislation
 - a. H.968 An Act Improving Air Quality in Airport Environmental Justice Communities
 - b. H.969, An Act Establishing the Monitoring of Ultrafine Particulates
6. Request for Information from Massport
7. Update from Massport
 - a. COVID-19 Update
 - b. RNAV Study Update
8. MCAC General Meeting Agenda December 9, 2021
9. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
10. Correspondence
11. 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



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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.

12. 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

11/10/2021
Date



Anamarie Farr, Executive Assistant

Date Posted on Website: November 10, 2021