



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON  
FEBRUARY 8, 2022 AT 9:30 AM  
Location: ZOOM

To access the meeting from an Internet-connected computer, tablet or smartphone,  
click on this link: <https://us06web.zoom.us/j/81193283001?pwd=ZGRRbnRFdjFXSlIdFMHhzQ0dORU1jdz09>

Meeting Password: 633770. 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: 811 9328 3001 followed by #.

### AGENDA

1. Attendance Roll Call
2. Approval of Minutes of January 11, 2022
3. Introduction and Welcome to Aaron Toffler, Executive Director
4. Leadership Update
  - a. Meeting with Lisa Weiland and Plans for CAC Presentation
5. Treasurer's Update
6. RNAV Follow-up
  - a. Communications Received from FAA
  - b. Boston Delegates Meeting Update
7. Noise Compliant Process Update
8. Presentation regarding "Effects of Noise and Environmental Pollution from Aviation"
9. General Committee Meeting Agenda
  - a. Consideration and possible vote to appoint the Executive Director to serve as the MCAC Records Access Officer pursuant to the requirements of the Massachusetts Public Records Law, M.G.L.c. 66, §6A
10. Massport Update
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](http://www.massportcac.org) 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)

2/1/2022  
Date

  
Anamarie Farr, Executive Assistant

Date Posted on Website: February 1, 2022