



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Agenda for the Annual Meeting to be Held
Thursday | September 15, 2022, | 4:00 PM ET
Location: Zoom

To access the meeting from an Internet-connected computer, tablet, or smartphone, click on this link:
<https://us06web.zoom.us/j/88322297628?pwd=SUUxNEI2UVFtTmtUdndlZUh5dGpTdz09&from=addon>

Meeting Password: 001897. 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: 883 2229 7628 followed by #001897.

AGENDA (Times are estimates only)

1. Attendance Roll Call [5 minutes]
2. Welcome [2 minutes]
3. Vote to approve Minutes of June 16, 2022 [5 minutes]
4. MCAC Massport Board Member Update – John Nucci [5 minutes]
5. Treasurer’s Report [5 minutes]
6. FAA/Massport Update – Reginald Davis, FAA; Thomas Butler, Massport [30 minutes]
 - a. FAA .41 process presentation
 - b. Massport Sound insulation program
7. Leadership Update [45 minutes]
 - a. Election of Officers – FY 23
 - b. Strategic planning discussion
8. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
9. Correspondence
10. Public Comment [10 minutes]
 - 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. Thank you in advance for your patience as we navigate this new virtual system.
11. Adjournment roll call

I certify on this date, Notice was Posted as “Massport Community Advisory Committee Meeting” at www.massportcac.org and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

A handwritten signature in blue ink, appearing to read "Aaron Toffler".

Aaron Toffler, Executive Director

Date Posted on Website: September 13, 2022, at 1:20 PM