



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Agenda for the Massport Community Advisory Committee General Meeting to be Held
Thursday | December 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/85063382187?pwd=U2g0c244aVMrM3BsR2VqRmJGM2ZOQT09&from=adon>

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: 850 6338 2187 followed by #. Meeting Password: 059933.

AGENDA (Times are estimates only)

1. Attendance Roll Call [5 minutes]
2. Welcome [2 minutes]
3. Vote to approve Minutes of September 15, 2022 [5 minutes]
4. MCAC Massport Board Member Update – John Nucci [5 minutes]
5. FAA/Massport Update – Ken Knopp, Colleen D’Allesandro, Lindsey White, FAA; Thomas Butler, Massport [30 minutes]
 - a. FAA Update – Runway 22 departure procedure; Runway 33 Boston Light RNP arrival procedure; Noise Policy Review
 - b. Massport update - Sound insulation program; Fuel storage tank
6. Leadership Update [45 minutes]
 - a. Conflict of Interest training requirement
 - b. New Belmont representative (Myron)
 - c. FAA Noise Policy review
 - d. Runway 27 Block 2 Motion – with vote (Maura)
 - e. 1996 Runway 27 ROD – motion to explore impact – with vote
7. Treasurer’s Report [5 minutes]
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



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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: December 13, 2022, at 2:00 PM