

Massport CAC Meeting

April 7, 2022

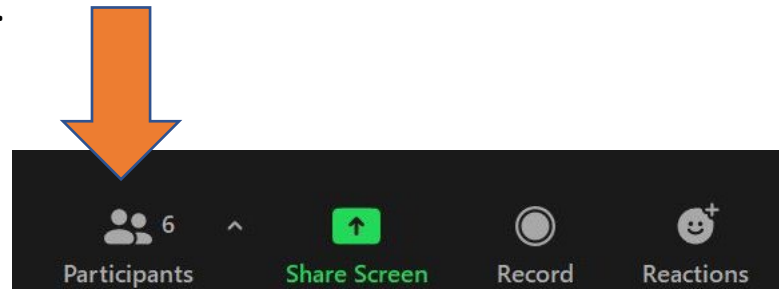




Before we begin...

Raise Hand by Phone by entering *9

Raise Hand on the Computer by clicking the “Participants” Icon at the bottom of your screen.



This will open the list of participants on the right side of your screen. At the bottom of this list, you should see the 'raise hand' button at the bottom right.





Agenda

1. Attendance Roll Call [5 minutes]
2. Welcome [2 minutes]
3. Presentation by MassPort Chief Development Officer Andrew Hargens [25 minutes]
4. Vote to approve Minutes of February 10, 2022 [5 minutes]
5. MCAC Massport Board Member Update – John Nucci [5 minutes]
6. FAA Update [10 minutes]
7. Leadership Update [10 minutes]
 - a. Boston Delegates Discussion on RNAV
 - b. FY 23 budget and possible vote
 - c. Triennial audit



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8. Treasurer Report [5 minutes]

a. FY22 MCAC Budget Q3 Update and Projections

9. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting

10. Correspondence

11. 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.

12. Adjournment



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Massport CAC Mission

The mission of the Massachusetts Port Authority Community Advisory Committee is to be the voice of communities impacted by Massport operations; we collaboratively offer local, regional, and national solutions through advocacy, information and Authority oversight.