



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

[AMMENDED] Agenda for the April Meeting to be Held On
Thursday | June 16, 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/81913264366?pwd=MVd6UFVtVTNzNEp1REpDRDhgRm04UT09>


Meeting Password: 046324. 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: 819 1326 4366 followed by #933595.

AGENDA (Times are estimates only)

1. Attendance Roll Call [5 minutes]
2. Welcome [2 minutes]
3. Vote to approve Minutes of April 7, 2022 [5 minutes]
4. MCAC Massport Board Member Update – John Nucci [5 minutes]
5. Massport Board Member – nomination and vote [5 minutes] **[AMENDED ITEM]**
6. FAA/Massport Update – Sound Insulation [15 minutes]
 - a. Flavio Leo – Massport, Director of Aviation Planning and Strategy
 - b. Steve Sulprizio – Massport, Manager, Noise Abatement
 - c. Camille Sprauve – FAA, Community Engagement Officer
7. Leadership Update [45 minutes]
 - a. Runway 27 meeting with Dr. Hansman - update
 - b. Triennial audit update
 - c. Conference attendance policy
 - d. Strategic Priorities discussion
8. Treasurer Report [5 minutes]
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

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



Anamarie Farr, Executive Assistant

6/13/2022
Date:

Date Posted on Website: June 13, 2022 at 4:30 AM PM