



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

April 11, 2023, 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/81559328906?pwd=R0VGaU5iZ0ZTQlovd2FwZkld1l1QT09&from=addon>

Meeting Passcode: 869989. 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: 815 5932 8906 followed by #.

AGENDA

1. Attendance Roll Call – 1 minute
2. Approval of Executive Committee Minutes of March 14, 2023 – 2 minutes
3. Public Comment (subject to time constraints) - up to 10 minutes
 - a. Due to this meeting's virtual and remote nature, public comment will be limited to 2 minutes for each participant at the Chair's discretion. Those in attendance wishing to speak may indicate their desire to be heard following the procedure outlined by MCAC (Massport Community Advisory Committee) staff and the Chair will acknowledge each speaker in turn. Members of the public wishing to comment today are also welcome to send 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 sent to the Executive Director, the Committee will not be responding during this public comment period. Thank you in advance.
4. Conference proposal – UC Davis Aviation Noise and Emissions Symposium – vote to approve budget – 5 minutes
5. Executive Assistant interviews – 10 minutes
 - a. Beth Heneghan – 5 minutes
 - b. Jessica McCormack Philipsen – 5 minutes
 - c. Cindy Baxter – 5 minutes
6. Leadership Update – 45 minutes
 - a. Committees/Subcommittees - 35 minutes
 - i. Membership – vote to authorize letter to towns with vacancies to appoint new member to committee (Bylaws Article II Section 5 authority)
 - ii. New members on subcommittees – email to general committee requesting self-nominations
 - iii. Subcommittee work/meetings - authority (charge, scheduling meetings, hybrid vs. In-person meetings)
 - iv. Health and Environment Committee – Wig and Alan
 - v. Temporary committees – Chair can choose after consultation with members of the Advisory Committee – Data? Website?
 - b. Noise consultant for peer review – possible vote (Jerry) - 5 minutes
 - c. Public comment proposal – with vote
 - d. Draft RFQ for data consultant – discussion and possible vote
7. Hiring update
 - a. Communications consultant – met with LSG on 3/16/23 and 4/3/23; will meet with EC in May
 - b. Website consultant – 30 minutes
8. Treasurer's Update
9. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting



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10. Correspondence
11. Adjournment

I certify on this date, Notice was Posted as "MCAC Executive 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: April 6, 2023, at 9:10 AM