



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

March 14, 2023, AT 8:30 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=R0VGaU5iZ0ZTQlvd2FwZkld1l1QT09&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
2. Approval of Executive Committee Minutes of January 10, 2023
3. Treasurer's Update
4. Leadership Update
 - a. Executive Director Annual Review process
 - b. Update on hiring
 - i. Communications consultant – confirming vote
 - ii. Website consultant – proposal from GoingClear – recommendation and vote
 - iii. Executive Assistant – posted job description with Massterlist, LinkedIn
 - c. Comment letters - Massport EDR (submitted 1/23/23); Hanscom North Airfield project ENF (Environmental Notification Form) - possible vote authorizing Executive Director to submit comment letters
 - d. Data requests (Alan) - Runway 33/27 departures
 - e. Noise Complaint line (Maura)
 - f. Subcommittees – Authority, charge, scheduling meetings; OWL technology for hybrid meetings
 - i. Aviation – met on 2/7/23; will meet again 3/14/23 at 2:00 p.m. - possible vote on amendments to committee charge
 1. Hybrid meetings? Recording meetings and posting on website/YouTube channel?
 - ii. Others – Hanscom subcommittee?
5. Massport Update
6. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
7. Correspondence
8. Public Comment (subject to time constraints)
 - 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.
9. Adjournment



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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: March 9, 2023, at 8:05 AM