



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON  
May 9, 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=R0VGaU5iZ0ZTQlvdjFwZkld1l1QT09&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. Introduction of Cindy Baxter – 5 minutes
3. Approval of Executive Committee Minutes of April 11, 2023 – 2 minutes
4. 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.
5. UC Davis Aviation Noise and Emissions Symposium – report back from Aaron, Wig – 10 minutes
6. Leadership Update – 45 minutes
  - a. Executive Director Annual Review update – Roseann – 5 minutes
  - b. LSG presentation/discussion - possible vote on creating a set of “recommendations” for FAA, Massport, elected officials – Stephen
  - c. Committees/Subcommittees structure proposal - 35 minutes
    - i. Membership – reached out to municipalities with vacancies
    - 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
  - d. Revised Public comment period proposal – with vote
7. Massport update – 5 minutes – Tommy Butler
  - a. RSIP update
  - b. Runway 33 closure update
8. Treasurer's Update
9. Schedule of meetings for FY24 – Executive, General, Subcommittees
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting



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11. Correspondence
12. Adjournment

I certify on this date, Notice was Posted as "MCAC Executive Committee Meeting" at [www.massportcac.org](http://www.massportcac.org) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

A handwritten signature in blue ink, appearing to read "A. Toffler".

Aaron Toffler, Executive Director

Date Posted on Website: May 4, 2023, at 2:20 PM