

MASSPORT COMMUNITY ADVISORY COMMITTEE
EXECUTIVE COMMITTEE
JANUARY 10, 2023, 9:30 AM ET – VIRTUAL MEETING

Meeting Minutes

Present: Roseann Bongiovanni (Chair), Stephen Fox, Sandra Kunz, Wig Zamore, Alan Wright (Treasurer), Jerry Falbo (Vice Chair)

In Attendance: Aaron Toffler, Executive Director, Jennifer Dopazo Gilbert, Counsel; Tommy Butler of Massport; members of the public.

Welcome to the Virtual Meeting

The meeting was called to order by the Chair at 9:32 AM ET. An official roll call for attendance was taken.

Approval of Minutes of December 13, 2022

A motion was made by Mr. Fox to approve the minutes from the December 13, 2022, Executive Committee meeting. Mr. Falbo seconded the motion. The minutes were approved unanimously by roll call vote.

Treasurer's Update – Presented by Alan Wright, Treasurer

Mr. Wright provided the treasurer's update. Mr. Wright indicated Massport CAC received its first round of funding, totaling \$250,000 for FY 23 in July. The cash balance as of the end of December 2022, was \$165,593. The surplus for the month of December was \$12,349.

Mr. Wright updated the committee on the MCAC's 401(k) contribution to the Executive Director's account which will occur in January 2023 for the past year.

Leadership Update - Presented by Aaron Toffler, Executive Director

Hiring Update:

Mr. Toffler, the Executive Director, provided an update on hiring for the Executive Assistant and Communication Consultant positions. Two potential communication firms will be interviewed later in this meeting by the committee. The Executive Assistant position is still open.

Mr. Toffler noted that Massport's 2020-2021 EDR is out for comment now. Comments are due on January 23rd.

The MCAC will continue to work to ensure that our concerns are heard by the FAA regarding their noise policy review that is currently underway. Mr. Zamore noted that there is a big disconnect between the current regulatory DNL level and annoyance/impact.

Massport Update – Presented by Thomas Butler

Mr. Butler provided an update on the sound insulation program. Approximately 70% of the eligible properties have submitted applications. Most have had an initial visit by the consultant. The next step is to develop an acoustical testing plan and get FAA approval. The goal is to insulate 10 homes in each community and then to build on the program in the future. The homes that are likely to pass inspection will be the homes that are chosen.

The new noise exposure map is in draft form now.

New Business

None.

Correspondence

The committee received a written statement from Cindy Christiansen of Milton which is part of the record for the December 13th meeting.

Public Comment

A public comment was made by LaQueen Battle regarding volunteering at Logan Airport over the holidays and noted the lack of security personnel that monitor the rideshare areas.

Cindy Christiansen from Milton noted the work being done on the FAA Reauthorization as well as the FAA's Noise Policy Review.

Communication Consultants interview

The committee met with Rasky Partners and Liberty Square Group to discuss their proposed approach to communications.

Adjournment

A motion to adjourn was made by Mr. Fox, seconded by Mr. Zamore, and approved unanimously by roll call vote.

The meeting was adjourned at 11:21 am ET.

Documents Associated with this Meeting:

Agenda

Balance Sheet

Draft Minutes from December 13, 2022, Executive Committee Meeting

FY23 Budget Workbook

Treasurer's Report (including memo re: MCAC's contribution to Executive Director's 401(k) plan)