



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON
Tuesday, June 13, 2023, AT 9:30 AM
Location: Zoom

To access the meeting from an Internet-connected computer, tablet, or smartphone,
click on this link:

Join Zoom Meeting

<https://us06web.zoom.us/j/83686396394?pwd=dEhoZkpPZ2wvaU0zQi9qZkl4cHBMUT09>

Meeting ID: 836 8639 6394

Passcode: 129262

One tap mobile

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AGENDA

1. Attendance Roll Call – 1 minute
2. Approval of Executive Committee Minutes of May 9, 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. Leadership Update – 45 minutes
 - a. Draft budget – with vote
 - b. Data consultant RFQ update
 - c. Website update and Shared Drive –with vote
 - d. Annual Meeting – September 21, 2023
 - e. Committee membership
 - i. Executive Committee membership
 - ii. Environment and Health subcommittee draft charge – with vote
 - iii. Aviation Operations subcommittee membership – approve subcommittee leadership vote
 - iv. Vacancies update
 - f. FAA Noise Policy Review update – Aviation Operations committee request for noise consultant - vote
 - g. Hanscom update – Cindy
 - h. September offsite meeting
5. MCAC Executive Director Evaluation and Goal Setting
6. 2021 MCAC Survey Results and Priorities
7. Treasurer's Update
8. Massport Update – 5 minutes – Tommy Butler



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- a. RSIP Update
- b. Runway 33 closure update and June 13th public meeting presentation review
9. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
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

Cindy Baxter

Cindy Baxter

Executive Assistant to the Massport Community Advisory Committee

Date Posted on Website: June 9, 2023, at 8:30AM