



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE MEETING TO BE HELD ON July 11, 2023, AT 9:30 AM

LOCATION: ZOOM

Please note that agenda items for this meeting may be subject to a vote based on discussion and motions filed by MCAC members

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

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

Meeting ID: 836 8639 6394

Passcode: 129262

One tap mobile

+16469313860,,83686396394#,,,,*129262#

Dial-in number: +1 646 931 3860

AGENDA

- I. Attendance Roll Call – 1 minute
- II. Approval of Executive Committee Minutes of June 13, 2023 – 2 minutes
- III. Public Comment (subject to time constraints) - up to 10 minutes

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.

- IV. Massport Update – 45 minutes - Tommy Butler/Massport Aviation experts
 - RSIP Update
 - Hanscom Project/General Aviation presentation
- V. Leadership update - 45 minutes – Aaron Toffler
 - Goals/Objectives discussion
 - LSG Update – mission statement
 - ESPR comment letter – review of potential consulting engagement
 - Going Clear update – Stephen/Aaron



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

- VI. Treasurer's Update
- VII. Discussion regarding recording MCAC meetings
- VIII. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
- IX. Correspondence
- X. Adjournment

I certify on this date, notice was posted as "MCAC Executive Committee Meeting" at 8:45am on July 5, 2023, www.massportcac.org and emailed to regs@sec.state.ma.us and Melissa.Andrade@state.ma.us.

Cindy Baxter

Cindy Baxter

Executive Assistant to the Massport Community Advisory Committee