



General Committee Agenda for June 20, 2024

June 20, 2024, 4:00 p.m. - 6:00 p.m.

This is a virtual meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88108841580?pwd=V3J5QVZKellVxVC9hRmVyRjZwUmFQQT09>

Meeting ID: 881 0884 1580

Passcode: 626041

One tap mobile

+13017158592,,88108841580#,,,,*626041# US (Washington DC)

+13052241968,,88108841580#,,,,*626041# US

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

- I. Attendance Roll Call
- II. Approval of the prior General Committee Meeting Minutes – January meeting (emailed 1/25/24) and March meeting (emailed 4/4/24) minutes
- III. Public Comment (subject to time constraints) - up to 10 minutes
- IV. Treasurer’s Update – Ira Goldman
- V. Massport Board Member Update – John Nucci
- VI. Volpe Center presentation – Matthew Simon, PhD.
- VII. Leadership Update – Aaron Toffler
 - a. FY25 budget for approval – with vote
 - b. Website redesign
 - c. Data analytics tool project
- VIII. Massport Update re: 33L arrivals/22R departures – Flavio Leo
- IX. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
- X. Correspondence - Cindy Baxter, Roseann Bongiovanni
- XI. Adjournment

I certify on June 17, 2024, at 11:20 a.m., notice was posted as “MCAC General Committee Meeting Agenda” on www.massportcac.org and emailed to regs@sec.state.ma.us and Melissa.Andrade@state.ma.us

Aaron Toffler
Executive Director
Massport Community Advisory Committee