



MCAC General Meeting Agenda

January 18, 2024

4:00 p.m. - 6:00 p.m.

Attendance details: Virtual via Zoom:

<https://us06web.zoom.us/j/84429398480pwd=YmNmSGREbkQ3UDk2S0N6QzNMSy9UUT09>

Dial-in: +1 646 558 8656 Meeting ID: 844 2939 8480 Passcode: 842580

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1. Member roll call and approval of prior meeting minutes (September 21, 2023)
2. Public Comment period (limited to two minutes per person)
3. Quarterly member recognition
 - a. Above and Beyond Award
 - b. Participation Recognition – working group members
4. FAA (Federal Aviation Administration) Update – Lindsey White/Ken Knopp
5. MCAC Massport Board Member Update – John Nucci
6. Treasurer’s Report – Ira Goldman
7. Review and vote on Data tool consultant project.
8. Deep dive and potential vote on Research Opportunity project.
9. Subcommittee updates:
 - a. Aviation Operations - Fly Quiet efforts; Feedback/Next Steps on FAA Noise Policy Response (One alternate subcommittee vacancy)
 - b. Environment and Health - upcoming workshop, Saturday, January 27, 2024, 9am-noon, Assembly Row, Somerville. (Three subcommittee vacancies, three alternate vacancies)
 - c. Finance subcommittee to kick off soon. (One subcommittee vacancy)
10. Working Group updates
 - a. Website revamp working group
 - b. Data tool RFP working group
11. Communications: Newsletter, One-Pager, Website and more: what works best for your community?
12. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
13. Correspondence
14. Adjournment roll call



I certify that on this date, notice was posted as “MCAC General Meeting Agenda” at 2:45 p.m. on January 16, 2023 at www.massportcac.org and emailed to regs@sec.state.ma.us and Melissa.Andrade@state.ma.us.

A handwritten signature in blue ink, appearing to read 'Aaron Toffler', is written on a light-colored rectangular background.

Aaron Toffler, Executive Director

Massport Community Advisory Committee