



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Agenda for August 8, 2023

EXECUTIVE COMMITTEE MEETING OF THE MASSPORT COMMUNITY ADVISORY COMMITTEE

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=dEhoZkpPZ2wvaU0zQi9qZkI4cHBMUT09>

Meeting ID: 836 8639 6394

Passcode: 129262

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AGENDA

- I. Attendance Roll Call – 1 minute
- II. Approval of Executive Committee Minutes of July 11, 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. Leadership Update – 45 minutes
 - RSIP Next Steps: Draft report received from Massport. Need confirmation from EC that staff should proceed with inspection of the draft with the expectation of providing recommendations/comments back
 - Proposed full-day EC meeting on September 12th. Agenda for day's work will be provided as a separate document
 - Bylaws Update: Jennifer, Aaron, Cindy - with vote
 - Goals/Objectives discussion - comments on document? Discuss in greater detail on September 12th; how revise before then?
 - Public hearing – Hanscom development project – use LSG outline



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- LSG update – mission statement with potential vote
- New Massport leadership
- V. Massport update – 5 minutes – Tommy Butler
- September 12th all day – Terminal E tour
- VI. Treasurer's Update
- VII. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
- VIII. Correspondence
- IX. Adjournment

I certify on the 3rd of August, 2023 at 5:30PM notice was posted as “MCAC Executive Committee Meeting” at www.massportcac.org and was emailed on August 3rd at 8:00PM to regs@sec.state.ma.us, and Melissa.Andrade@state.ma.us.

Cindy Baxter

Cindy Baxter

Executive Assistant to the Massport Community Advisory Committee