



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Agenda for the Massport Community Advisory Committee General Meeting to be Held

Thursday | September 21, 2023 | 4:00 PM ET

Location: Zoom

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

<https://us06web.zoom.us/j/85479572419?pwd=Yy9kcZlRlRlMyNDE1b1VRR3E5R0l2UT09>

Dial by your location 1 646 931 3860

Meeting ID: 854 7957 2419, Passcode: 417360

### AGENDA

(Times are estimates only)

1. Attendance Roll Call [5 minutes]
2. Welcome/Announcements – Roseann Bongiovanni, Chair [10 minutes]
  - a. New members – Jay Monty (Everett), James Boudreau (Scituate), Amy Ingles (Brookline), Alex Chatfield (Lincoln)
  - b. Sandra Kunz (Braintree)
3. Public Comment [10 minutes]
  - a. Public comment will be limited to two minutes for each participant at the Chair's discretion. Those 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. Public comments will not be responded to at the meeting. If follow-up is necessary, that will be done by the MCAC staff. Thank you in advance for your patience.
4. Vote to approve Minutes of May 11, 2023 – Roseann [5 minutes]
5. Working Group updates – Aaron [5 minutes]
  - a. Website working group
  - b. Data tool consultant working group
6. Vote to approve Bylaws – Aaron [10 minutes]
7. Election of officers, Executive Committee – Aaron [15 minutes] - with vote
  - a. Finance Subcommittee
  - b. Other subcommittee opportunities
8. Treasurer's Report – Alan [15 minutes] - vote to approve FY24 budget
9. MCAC Massport Board Member Update – John Nucci [5 minutes]
10. FAA (Federal Aviation Administration) Update – Lindsey White/Ken Knopp - [25 minutes] - with potential vote
11. Leadership Update – Aaron [10 minutes]
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 on this date, Notice was Posted as "MCAC General Committee Meeting" at [www.massportcac.org](http://www.massportcac.org) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

*Cindy Baxter*

Cindy Baxter, Executive Assistant

Date Posted on Website: September 19, 2023 at 1:10 PM