



Full-Day MCAC Executive Committee Meeting

September 12, 2023

Zoom link:

<https://us06web.zoom.us/j/83686396394?pwd=dEhoZkpPZ2wvaU0zQi9qZkI4cHBMUT09>

Meeting ID: 836 8639 6394 Passcode: 129262

In-person location: Cathy Leonard McClain Community Room, Logan Airport Rental Car Center

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

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| 9:30AM | Roll Call, approval of prior meeting minutes approval of the Aviation Operations subcommittee slate of officers, and review of full day agenda |
| 9:45AM | Wrap-up discussion on Bylaws. Vote to move forward for annual meeting review and approval. |
| 10:30AM | Break |
| 10:45AM | Goals & Objectives discussion |
| 12:00PM | Private Tour at Logan Airport, (<i>Members of the Executive Committee will be the guests of Massport on a private tour of the new Terminal E Facility. No deliberations will take place. Members will give an update of the tour at the next public meeting.</i>) |
| 2:00PM | Goals & Objectives discussion and metrics for tracking attainment |
| 3:15PM | Massport Budget process overview – Celeste Heinonen |
| 4:00PM | Summary and Action Items |