



Executive Committee Agenda for January 9, 2024

To access the meeting from the Internet, click on this link:

<https://us06web.zoom.us/j/83686396394?pwd=dEhoZkpPZ2wvaU0zQi9qZkl4cHBMUT09>

Dial in:+1 646 931 3860

Meeting ID: 836 8639 6394

Passcode: 129262

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 Executive Committee Minutes of December 12th, 2023
- 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. Massport Updates: RSIP status presentation.
- V. Data research project: Discussion (and potential vote) regarding funding the Hudda project.
- VI. Treasurer's Update – Ira Goldman
- VII. Leadership Update- Aaron Toffler
 - Discussion regarding candidates for Executive Committee vacancy.
 - Update on EDR/ESPR meeting with MEPA office.
 - Subcommittee progress readouts:
 - Aviation Operations - Fly Quiet project.
 - Environment and Health - January 27th workshop.
 - New member orientation – review of tentative agenda planned for January 11, 2024, feedback requested from the Executive Committee.
- VIII. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
- IX. Correspondence
- X. Adjournment

I certify on this date, notice was posted as “MCAC Executive Committee Meeting” at 8:45am on January 4, 2024, www.massportcac.org and emailed to regs@sec.state.ma.us and Melissa.Andrade@state.ma.us.

Cindy Baxter

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Executive Assistant to the Massport Community Advisory Committee