



MCAC Special General Meeting Minutes

February 1, 2024

4:00 p.m. - 5:00 p.m.

The meeting recording can be found here:

https://us06web.zoom.us/rec/share/9misU3i-hB3dihIQW4vGu8xQr-OKNwP8dunwunOj6X_JwlgvnLbjjXd_oVZpdKdm.XKPfLbH2t48KWcQm Passcode: 63WU^D^\$

1. Member roll call. The Chair, Alan Wright opened the meeting and roll call was taken as noted in the roll call and voting sheet.
2. Public Comment period. No public comment was made during the public comment period.
3. Review and vote on Hudda Research project. Aaron reviewed the presentation regarding the Hudda research project. The following questions/comments were made, with further detail on the recording:
 - a. Wig raised questions regarding whether the data would be available, and Aaron confirmed that if we funded the study, the data accessibility would be a condition of the contract.
 - b. Reverend Mariama White Hammond had joined late and requested time to speak. She raised a concern regarding having comparative data and a need to have “good data”. She asked about the timeline and requested there be data parity for both Boston Logan and Hanscom airfield.
 - c. John Nucci, (East Boston) noted that equity was important.

The motion was amended to read as follows: *To authorize staff to negotiate a contract in the amount of \$25,000 to support the collection of air quality data around Hanscom Field subject to compliance with all public bidding laws and the Massport/MCAC Second Memorandum of Understanding of 2018; and to provide that an examination of any existing or proposed new research and/or air quality monitoring ensures that air quality data collection at Logan Airport has data collection and timeline parity to the data collection effort proposed for Hanscom Field. Frank Tramontozzi (Quincy) approved the motion and Stephen Fox, (South End Boston) seconded the motion. The motion passed with quorum and a majority vote of 26 members in favor. Details regarding the voting are included in the roll call and voting sheet.*

4. Adjournment roll call was unanimously approved by those present.