



Executive Committee Agenda for February 13th, 2024

February 13, 2024, 9:30am-11:30am

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.

1. Attendance Roll Call
2. Approval of Executive Committee meeting minutes from January 9, 2024
3. Public Comment (subject to time constraints) - two minutes per person
4. Chair report: Executive Director review (with vote on process)
5. Treasurer's Update – Ira Goldman
6. Hanscom North Airfield development project presentation/discussion
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Adjournment

I certify that, notice was posted as “MCAC Executive Committee Meeting” at 8:00am on February 9th 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