



Executive Committee Agenda for March 12, 2024

March 12, 2024, 9:30 a.m. - 11:30 a.m.

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

The Zoom logistics for the March Executive Committee meeting are as follows:

<https://us06web.zoom.us/j/89617044045?pwd=K4LLfLaHYW7fDzHZw1lqRTaHcirkNY.1&from=addon>

Dial-in: 1 312 626 6799

Meeting ID: 896 1704 4045

Passcode: 052249

One tap mobile

+13126266799,,89617044045#,,, *052249#

+16465588656,,89617044045#,,, *052249#

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 the prior Executive Committee Minutes
- III. Public Comment (subject to time constraints) - up to 10 minutes
- IV. Treasurer's Update – Ira Goldman
- V. Chair Update – Executive Director review (with vote to approve process and content of review)
- VI. Massport Update – RSIP status presentation
- VII. Leadership Update- Aaron Toffler
 - Logan Air Quality project presentation – with possible vote
 - North Airfield update
- 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 Agenda” at 10:45 a.m. on March 6, 2024, www.massportcac.org and emailed to regs@sec.state.ma.us and Melissa.Andrade@state.ma.us

A handwritten signature in black ink, appearing to read 'A. Toffler', is written over a light blue rectangular background.

Aaron Toffler
Executive Director
Massport Community Advisory Committee