



Executive Committee Agenda for April 9, 2024

April 9, 2024, 9:30am-11:30am

THIS IS A VIRTUAL MEETING

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

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

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 the prior Executive Committee Minutes (March 12, 2024) - sent to Executive Committee members by email 3/19/24
- III. Public Comment (subject to time constraints) - up to 10 minutes
- IV. Proposed Executive Session – The Executive Committee will vote to go into Executive Session under exemption purpose #2 to conduct strategy sessions in preparation for negotiations with non-union personnel (Executive Director, Aaron Toffler) and to discuss contract negotiations. The Executive Committee will reconvene in open session.
- V. Discussion of Performance Evaluation of Executive Director, Aaron Toffler, and possible vote on salary and/or terms and conditions of employment agreement.
- VI. Treasurer’s Update – Ira Goldman
- VII. Massport Updates – Tommy Butler
- VIII. Leadership Update- Aaron Toffler
 - Project Updates/strategy discussion – Fly Quiet report; Hanscom air quality data project; Logan air quality data project; Data visualization tool
 - Discussion regarding public access to noise monitoring data
- IX. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
- X. Correspondence
- XI. Adjournment of Public Session

I certify on this date, notice was posted as “MCAC Executive Committee Meeting Agenda” at 9:00 a.m. on April 5, 2024, www.massportcac.org and emailed to regs@sec.state.ma.us and Melissa.Andrade@state.ma.us

A handwritten signature in blue ink, appearing to read 'Aaron Toffler', is written over a light blue circular stamp.

Aaron Toffler
Executive Director
Massport Community Advisory Committee