



Executive Committee Agenda for June 11, 2024

June 11, 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/May 14, 2024
- III. Public Comment (subject to time constraints) - up to 10 minutes
- IV. Treasurer's Update – Ira Goldman
- V. Leadership Update- Aaron Toffler
 - Adopt policy for approval of contract provisions – Executive Director as “authorized representative” - with vote
 - FY 25 budget review – with vote to approve
 - Project updates
- VI. Volpe Center presentation/discussion - Matt Simon
[Taskload report outline \(dot.gov\)](#) - a sample publication from Matt Simon and the Volpe Center
- VII. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
- VIII. Correspondence
- IX. Adjournment

I certify that on this date, notice was posted as “MCAC Executive Committee Meeting Agenda” at 11:15 a.m. on June 6, 2024, www.massportcac.org and emailed to regs@sec.state.ma.us and Melissa.Andrade@state.ma.us.

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