

Meeting recording may be found here:

[EC meeting video 8-13-24.mp4](#)

I. Attendance Roll Call

Massport CAC Appointee	Committee Role	Attendance Roll Call	Approve Minutes from 7/9/24 EC meeting	Adjourn*	
Alan Wright	Chair	P	Y	Y	
Jerry Falbo	Vice Chair	P	Y	Y	
Maura Zlody	Secretary	P	Y	Y	
Ira Goldman	Treasurer	NP (joined late)	NP = Not Present	Y	
Vacant	At-Large				
Stephen Fox	At-Large	P	Y	Y	
Wig Zamore	At-Large	P	Y	NP	
<b>Voting Key</b>	Y = Yes	N = No	NP = Not Present	Made motion	Seconded motion

- II. Approval of the prior Executive Committee Minutes/July 9, 2024 (emailed 7/15/24) – see above
- III. Public Comment (subject to time constraints) - up to 10 minutes. No comments were made
- IV. Treasurer’s Update – Aaron provided the Treasurer’s update. The MCAC received its first FY25 funding of \$250,000 last month. Our spending for July 2024 was \$17,990, which was under budget. At the end of July, our account balance was \$251,258
- V. Leadership Update – Aaron Toffler.
  - a. Executive Assistant update. Aaron introduced Karen Cuddy, the new Executive Assistant. Karen can be reached at [kcuddy@massportcac.org](mailto:kcuddy@massportcac.org), phone number will be set up and communicated.
  - b. Climate Bill (Massport enabling legislation amendment) – with possible vote. Aaron submitted an editorial to the Boston Globe in support of the language amending Massport’s charter to include climate considerations and environmental justice principles. Alan and Aaron will discuss forming a workgroup to work on legislative priorities. Aaron to follow up with Jennifer regarding Open Meeting law compliance.
  - c. ESPR (Environmental Status and Planning Report) update – Aaron and Maura are coordinating comments on the ESPR, which are due September 12<sup>th</sup>
  - d. International Society of Exposure Scientists conference – October 20-24 (Montreal) Aaron is researching the possibility of attending. The estimated cost would be \$2500. The Executive Committee thinks this is worthwhile.
- VI. Massport Update – Tommy Butler



## Executive Committee Meeting Minutes for August 13, 2024

- VII. FAA (Federal Aviation Administration) Update – Runway 27 departures. Presentation by Ken Knopp of FAA on changes made to Runway 27 departure procedure. Slides are included in minutes as a separate document and can be seen on meeting recording.
- VIII. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting. None at this time
- IX. Correspondence - None at this time
- X. Adjournment - (see above) Maura Zlody (Boston) made a motion to adjourn which was seconded by Stephen Fox (South End). Motion passed unanimously by all present.