



Executive Committee Agenda for January 8, 2025

January 8, 2025, 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/85838357881?pwd=38pmG8aaCON9YcPjij6UGAKAwHmL5o.1>

Meeting ID: 858 3835 7881

Passcode: 716609

Dial-in: +1 646 931 3860

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Please note that agenda items for this meeting may be subject to a vote based on discussion and motions filed by MCAC (Massport Community Advisory Committee) members.

- I. Attendance Roll Call
- II. Approval of the prior Executive Committee Minutes/December 10, 2024 (emailed 12/18/24)
- III. Public Comment (subject to time constraints) - up to 10 minutes
- IV. Treasurer's Update – Ira Goldman
- V. Leadership Update – Aaron Toffler
 - a. Triennial audit update – Aaron
 - b. MassTrac update - Aaron
 - c. Logan air monitoring update – Aaron
 - d. QuantAQ monitoring – Eben Cross
- VI. Massport Update – Tommy Butler
- 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 January 6, 2025 at 8:45 a.m. notice was posted as "MCAC Executive Committee Meeting Agenda 1-8-25" at www.massportcac.org and was emailed to regs@state.ma.us and Melissa.Andrade@state.ma.us

Karen Cuddy,
Executive Assistant to the Massport Community Advisory Committee