



Executive Committee Minutes 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/91234567890?pwd=ELZdvukCgRMJbCE6hoaFtsz7VZxk9BUa2CsEy8kjuTPmYR-Cl1qAZsROBzVdaBdv.B5cmxp2OLCdFaWwA>

Passcode: thaAF4%2

I. Attendance Roll Call

Massport CAC Appointee	Committee Role	Attendance Roll Call	Approve Minutes from 12/10/24 EC meeting	Adjourn*	Staff & Guests in Attendance
					Executive Director Aaron Toffler
Alan Wright	Chair	P	Y	Y	Executive Assistant Karen Cuddy
Jerry Falbo	Vice Chair	P	ABSTAIN	Y	General Counsel Jennifer Dopazo Gilbert
Maura Zlody	Secretary	P	Y	Y	Massport Liaison Tommy Butler
Ira Goldman	Treasurer	P	Y	NP	Guests Dr. Eben Cross
Vacant	At-Large				Dan Hochman
Stephen Fox	At-Large	P	Y	Y	Judith Glaven
Wig Zamore	At-Large	P	Y	Y	Colomba Klenner
					James Davis
					Nathan
					Curtis Forte

Voting Key	Y = Yes	N = No	NP = Not Present	Made motion
				Seconded motion

- II. Approval of the prior Executive Committee Minutes/December 10, 2024 (emailed 12/18/24) Stephen Fox made a motion to approve the minutes, Maura Zlody seconded the motion. All present, with the exception of Jerry Falbo were in favor as noted on table above.
- III. Public Comment - Several members of the public commented on the daily disturbances due to early morning and late-night flights from Runway 27.
- IV. Treasurer’s Update – Ira Goldman reports that the \$250,000 installment from Massport for the second half of the fiscal year has been received as of January 3, 2025. There was a small surplus in the second quarter of just under \$25,000, and a surplus for the month of December was \$575.
- V. Leadership Update – Aaron Toffler
 - a. Triennial audit update – Aaron reports that we are working with Johnson O’Connor to conduct the audit for fiscal years 2022, 2023 and 2024. We are nearing the end of the document gathering and will be meeting with Johnson O’Connor and our accountant at the end of the week to finalize that portion of the audit.
 - b. MassTrac update – Aaron reminded the committee that we have subscribed to a legislative tracking service called MassTrac. It allows us to follow legislation, legislators, and hearings on

Executive Committee Minutes for January 8, 2025

Beacon Hill and alerts us to opportunities for public comments. Aaron has offered to sign anyone up and arrange a training session for them. Anyone interested should contact Aaron.

- c. Logan air monitoring update – Aaron reports that we have begun collecting Air Quality data in East Boston. The monitor was installed very close to East Boston High School. Once the monitor is up and running for 6 months, we will have some information to report from the consultants.
- d. QuantAQ monitoring – Dr. Eben Cross, Cofounder of QuantAQ presented to the committee (slides and discussion included in video) an overview of his company and what they do. He discussed Air Quality and the challenges that face the MCAC communities, as well as ways in which QuantAQ can help MCAC communities advocate for themselves. He discussed their Modulair-PM tools and their networks that have been deployed. He explained their reporting and network analysis.

- VI. Massport Update – Tommy Butler reported that they are looking to schedule a follow up meeting with the consultants for the Data Analytics project. Tommy is working on a presentation for the committee on NetZero and sustainable aviation fuel. For the residential sound insulation project, Tommy reports that the doors took a little longer than expected and as a result they are 1-2 weeks away from starting construction. The next phase of the project will include East Boston, and letters should be going out in the next few weeks to eligible residents before the meeting at East Boston High on February 13, 2025. Tommy reported that the ILA (International Longshoreman's Association) is in talks for their contract negotiations, and the possibility of a potential strike. Massport is preparing for that possibility. Massport has announced a \$60 million investment in ship to shore power for the Flynn Cruise Terminal, this will be a 5–7-year capital project. There will be an additional \$40 million investment for terminal upgrades.
- VII. New Business – Stephen Fox wanted to discuss the following items with the board:
 - a. An exploratory conversation with the FAA and Massport regarding the timing of take offs and landings.
 - b. He has requested that we have the Massport Marketing representative attend one of our upcoming meetings.
 - c. Stephen would like to have a conversation with Tommy and Massport regarding tarmac access and how people are able to gain access.
 - d. Can we somehow use the minutes as a vehicle for outreach to communicate with the MCAC communities, so people know what we are discussing and for it to be distributed monthly?
- VIII. Correspondence - No Correspondence at this time.
- IX. Adjournment - Stephen Fox made motion to adjourn the meeting, this was seconded by Jerry Falbo. All in attendance were in favor as noted on the table above.



Karen Cuddy,
Executive Assistant to the Massport Community Advisory Committee