



## Executive Committee Agenda for April 9, 2025

April 9, 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/March 12, 2025
- III. Public Comment (subject to time constraints) - up to 10 minutes
- IV. Treasurer's Update – Ira Goldman
- V. Leadership Update – Aaron Toffler
  - a. Massport Board member process discussion
  - b. Flight route maps - consultant (with potential vote)
  - c. QuantAQ follow-up (with potential vote)
  - d. MEPA working group update
  - e. Advanced Air Mobility update
- 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
- X. Executive Session - Executive Director Annual Review discussion

I certify that on April 7, 2025, at 9:15 a.m. notice was posted as "MCAC Executive Committee Meeting Agenda 4-9-25" at [www.massportcac.org](http://www.massportcac.org) and was emailed to [regs@state.ma.us](mailto:regs@state.ma.us) and [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

Aaron Toffler,  
Executive Director, Massport Community Advisory Committee