

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE MEETING TO BE HELD ON

JANUARY 28, 2016 AT 4:00 P.M.

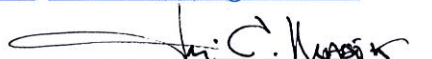
Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

AGENDA

1. Welcome and Introductions of all Members
2. Ratification and Approval of the Minutes of the June 25, 2015 Meeting
3. Report of the Bylaw and Organization Subcommittee
 - a. Ratification and Approval of the By-Laws
4. Election of Officers to the Executive Committee
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
 - e. 3 At-Large Positions
5. Appointment of a Member to the Massport Board
6. Ratification and Approval of Preliminary Capital for the Executive Committee
 - a. Ratification and Approval for the Executive Committee to enter into a contract for website design in an amount not to exceed \$15,000
 - b. Ratification and Approval for the Executive Committee to have a general administrative expenses not to exceed \$20,000
 - c. Ratification and Approval to authorize the Executive Committee to enter into contracts for legal and consulting services not to exceed \$40,000
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Adjournment

I certify that on this date, this Notice was Posted as "Massport Community Advisory Committee Meeting" at www.massport.com and emailed to: regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

1.22.16
Date


José C. Massó, III

Date Posted on Website: