

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE **ANNUAL MEETING** TO BE HELD ON

September 29, 2016 AT 4:00 P.M.

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

AGENDA

1. Welcome & Introduction of All Members
2. Ratification and Approval of the Minutes of the June 9, 2016 Meeting
3. Chairman Update
4. Tom Glynn, CEO, Massport Port Authority
5. Update from John Nucci, Massport Board Member
6. Treasurer Budget Update
7. Event Update – Airport Impacts 101 Conference
8. Election of Officers to the Executive Committee
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
 - e. Three At-Large Positions
9. Massport CAC Website Development Update
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. 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

9.21.16 (cancellation 9.26.16)
Date

EDRB
Elizabeth Dello Russo Becker

Date Posted on Website: 9.21.16 (cancellation 9.26.16)