

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE ANNUAL MEETING TO BE HELD ON

December 8, 2016 AT 4:00 P.M.

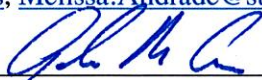
Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

AGENDA

1. Welcome and Introduction of New Members
2. Public Comment
3. Approval of the Minutes of the June 9, 2016 Meeting
4. Chairman Update
5. Treasurer Update
6. Election of Officers to the Executive Committee
 - a. Discussion of Request from Town of Milton Resident to Increase Executive Committee from seven members to ten members
 - b. Election
 - i. Chair ii. Vice Chair iii. Treasurer iv. Secretary v. Three At-Large
7. Aviation Operations Subcommittee Update and Question of Voting to Support the Following resolutions:
 - a. Massport require Airbus 3 Series Planes flying to and from Logan Airport install the noise suppressor known as the Vortex Generator
 - b. Massport implement a noise based landing fee
 - c. Require the FAA and Massport to comply with Phase 1 Record of Decision of October 2007 (ROD) and commit to correct the Letter of Agreement between Boston Air Rout Traffic Control Center and Boston Consolidated Terminal Approach Control of December 15, 2011.
 - d. Massport and the FAA to include members of affected communities in the RNAV Study process
 - e. Aviation Operations Sub-Committee Resolution supportive of RNAV Study
 - f. Massport adopt a Fly Quiet Program
 - g. Require a person from each of Massport and the FAA be appointed with the responsibility of reducing environmental and noise impacts of aircraft operating out of Logan International Airport
8. Tom Glynn, CEO, Massachusetts Port Authority – RNAV Study Briefing
9. Question of Gathering Information and Public Hearings and voting on related motions:
 - a. Executive Committee Motion
 - b. Motion from Town of Milton Member, Cindy Christiansen
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

12.05.16
Date


Gordon M. Carr

Date Posted on Website: 12.06.16