

## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Brookline Town Hall  
333 Washington Street, Room 214  
Brookline, Ma. 02445  
June 16, 2015  
10:00 A.M.

### AGENDA

By-Law Sub Committee

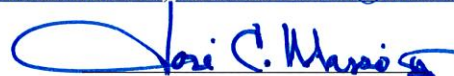
Public Meeting #2

Business Meeting Commences 10:00 A.M.-1:00 P.M.

- A. Approve minutes of June 16, 2015 meeting.
- B. Review draft of By-Laws.
- C. Develop draft action plan for Committee review in June Meeting.
- D. Prepare for presentation to the general body.
- E. Discuss website funding and options, prepare for presentation to general body in June Meeting.
- F. Prepare motion to authorize funds for website.
- G. Discuss Open Meeting Law regarding term “quorum” and alternate representative from City/Town Membership.
- H. Discussion of office and general meeting room.

I certify that on this date, this Notice was posted as “Massport Community Advisory Committee Subcommittee Meeting” at [www.massport.com](http://www.massport.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

6/11/15  
Date

  
José C. Massó, III

**Date Posted on Website:** Friday, June 12, 2015 at 9:00 a.m.