

**MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE
EXECUTIVE COMMITTEE**

AGENDA FOR THE MEETING TO BE HELD ON

January 10, 2017 at 10:00 A.M.

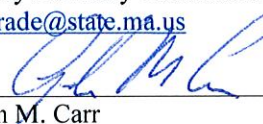
Brookline Town Hall, 6th Floor Meeting Room, 333 Washington Street, Brookline, MA 02445

AGENDA

1. Meeting Minutes of Executive Committee Meeting November 29, 2016 and December 8, 2016 and Annual Meeting December 8, 2016
2. Massport RNAV Study Engagement Plan Update
3. Massport Chairman of the Board Letter Re: Town of Milton Request
4. Subcommittee updates and question of reconstituting subcommittees to create standing subcommittees
5. Update on RFP for Human Resources Consulting Services Re: MCAC Director Role
6. Website Development Progress Update
7. Update on MCAC Liability Insurance Options & AG Request for Opinion
8. Discussion regarding the process to meet the reporting requires of the Massport CAC Enacting Legislation
9. Correspondence
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

01/04/17
Date


Gordon M. Carr

Date Posted on Website: