

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

AGENDA FOR THE MEETING TO BE HELD ON

February 16, 2016 at 10:00 A.M.

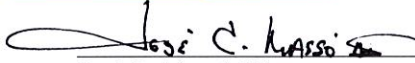
Brookline Town Hall, 333 Washington Street, Brookline, MA 02445

AGENDA

1. Ratification and Approval of the Minutes of the January 14, 2016 By-Law and Organizational Subcommittee Meeting
2. Massport CAC Financial Management (i.e. funding, budget, accounting, contracts and audit)
3. Develop Proposal for Massport CAC General Meeting Schedule
4. Orientation Training and Massport CAC Members' Knowledge Transfer Needs
5. Development of the Massport CAC Mission, Strategy, and Goals
6. Massport CAC Subcommittees
7. Public Relations
8. Review Massport CAC Website Development Options
9. Massport CAC General Meeting Agenda
10. Committee Meeting Management and Communication Protocols
11. Reporting Requests and Needs from Massport (e.g. briefings, reports, etc.)
12. Update on Massport Board of Directors Meeting scheduled for February 25, 2016
13. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
14. 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

2.11.16
Date


José C. Massó, III

Date Posted on Website: 2.11.16