

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

AGENDA FOR THE MEETING TO BE HELD ON

May 26, 2016 at 10:00 A.M.


Brookline Town Hall, 6<sup>th</sup> Floor Meeting Room, 333 Washington Street, Brookline, MA 02445

**AGENDA**

1. Ratification and Approval of the Minutes of the May 16, 2016 Massport CAC Executive Committee meeting
2. Website Development Progress Update
3. Review Development of the Massport CAC Mission, Strategy, and Goals
4. Update on Services Agreement with Massport and Legal Counsel Review
5. Review Fiscal Year 2016 funding, and Fiscal Year 2017 budget
6. Massport CAC General Meeting Agenda for June 9, 2016
7. Discussion on Open Meeting Law Compliance
8. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
9. Adjournment

I certify that on this date, this Notice was Posted as “Massport Community Advisory Committee 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)

5/23/15  
Date

  
Elizabeth Dello Russo Becker

Date Posted on Website: 9am, 5/24/16