

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

AGENDA FOR THE MEETING TO BE HELD ON

September 16, 2016 at 11:30 A.M.

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

AGENDA

1. Ratification of Meeting Minutes from June 29, 2016 General Meeting
2. Website Development Progress Update
3. Update on MCAC Liability Insurance Options
4. Review Agenda for September 29, 2016 General Meeting
5. Review MCAC Annual Meeting Election of Officers Process
6. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
7. 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

9/13/16
Date


Elizabeth Dello Russo Becker

Date Posted on Website: 9/13/16