## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE EXECUTIVE COMMITTEE

## AGENDA FOR THE MEETING TO BE HELD ON

October 24, 2016 at 10:00 A.M.

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

	<u>AGENDA</u>
1.	Ratification of Meeting Minutes from June 29, 2016 General Meeting
2.	Massport RNAV Study
3.	Secretary Update
4.	Annual Meeting
5.	Public Comment Policy
6.	Subcommittee Updates
7.	RFP for Human Resources Consulting Services Re: MCAC Director Role
8.	Website Development Progress Update & Content Management Protocol
9.	Massport CAC Mailing Address and Contact Information
10.	Update on MCAC Liability Insurance Options
11.	Airport Impacts 101 Conference
12.	Correspondence
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 <a href="https://www.massport.com">www.massport.com</a> and emailed to: <a href="mailto:regs@sec.state.ma.us">regs@sec.state.ma.us</a>, <a href="mailto:Melissa.Andrade@state.ma.us">Melissa.Andrade@state.ma.us</a>

Date Elizabeth Dello Russo Becker

Date Posted on Website: 16/19/14