

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

AGENDA FOR THE MEETING TO BE HELD ON

November 29, 2016 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 October 24, 2016
2. Secretary Update
3. Massport Noise Abatement Briefing
4. Massport Chairman of the Board Letter Re: Town of Milton Request
5. Subcommittee Updates
6. Annual Meeting – Agenda & Attendance
7. Update on RFP for Human Resources Consulting Services Re: MCAC Director Role
8. Website Development Progress Update
9. Massport CAC Mailing Address and Contact Information
10. Update on MCAC Liability Insurance Options & AG Request for Opinion
11. Massport CAC Enacting Legislation Reporting
12. Airport Impacts 101 Conference Update
13. Correspondence
14. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
15. 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

11/23/16
Date


Gordon M. Carr

Date Posted on Website: 11/23/16