



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

### UPDATED AGENDA FOR THE ANNUAL MEETING TO BE HELD ON

October 12, 2017 AT 4:00 P.M.

Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

### AGENDA

(Times are estimates only)

1. Welcome and Introduction of New Members [5 minutes]
2. Public Comment [10 minutes]
3. Approval of the Minutes of the June 8, 2017 Meeting [5 minutes]
4. Chair Update [5 minutes]
5. Update from John Nucci, MCAC's Massport Board of Directors Representative [5 minutes]
6. Treasurer Update [5 minutes]
7. Question of sending a written request for information/documentation and a request for a timeline to Massport relative to the on-going RNAV Study [10 minutes]
8. Election of Officers to the Executive Committee [15 minutes]
  - a. Election
    - i. Chair ii. Vice Chair iii. Treasurer iv. Secretary v. Three At-Large
9. Update from Massport regarding: [55 minutes]
  - a. Massport CAC Resolutions
  - b. Overview of Boston Logan Airport Runway Configurations
  - c. RNAV Study **and question of whether or not to vote in connection with recommended procedures**
10. Discussion on Boston Logan Airport Noise Study (i.e. BLANS) and next steps [5 minutes]
11. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
12. 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)

Date

10/11/17

Jennifer Dopazo Gilbert, Esq.

Date Posted on Website:

October 11, 2017