



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE GENERAL MEETING TO BE HELD ON

March 15, 2018 AT 4:00 P.M.

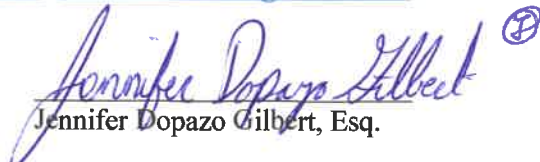
Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

AGENDA  
(Times are estimates only)

1. Public Comment [10 minutes]
2. Approval of the Minutes of the October 12, 2017 Meeting [5 min]
3. Update on Massport CAC Enabling Act Amendment & Executive Director Hiring Process [10 min]
4. Treasurer Update [15 min]
  - a. Question on Whether Vote to Reallocate Funds in the FY' 2018 Budget
  - b. FY' 2019 Budget Process
  - c. Operational Infrastructure to Support Staff / Independent Finances
6. Update from Massport regarding: [45 min]
  - a. RNAV Study (Block 1 FAA status and Block 2 update)
  - b. Airbus Vortex Generator Retrofit
  - c. Noise Based Landing Fee
  - d. Fly Quiet Report
  - e. Airside Ground Vehicle Initiative
  - f. EDR
7. Question of Voting to Support the Aviation Operations Sub-Committee Reporting Resolution [10 min]
8. Question of Voting to Support Adoption of Policies and Procedures for Submitting Requests, Proposals, and Resolutions [10 min]
9. Environment & Health Sub-Committee Update [5]
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. 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)

3/12/18  
Date

  
Jennifer Popazo Gilbert, Esq.

Date Posted on Website: 3/12/18