



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

FEBRUARY 14, 2019 AT 10:30 AM

Hanscom Field | 200 Hanscom Dr, Bedford, MA 01730

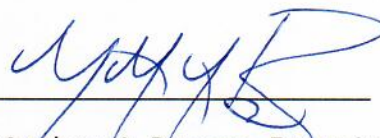
REVISED (Item #1) AGENDA

1. Welcome to and Background on Hanscom Airport – Sharon Williams, Director
2. Approval of Minutes of January 10, 2019
3. Executive Director's Report
 - a. Part-time Admin Hiring Update
 - b. OML and Conflict of Interest Training Update
4. Treasurer's Update
5. Update from Massport
 - a. Fly Quiet Reporting (HMMH) Update
 - b. RNAV Timeline/Process Update
6. MPA Annual Current Expense Expenditure Budgets Review – RFI Update
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Correspondence
9. Public Comment
10. Adjournment

I certify on this date, Notice was Posted as "Massport Community Advisory Committee Meeting" at www.massportcac.org and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

02.11.2019

Date



Matthew A. Romero, Executive Director

Date Posted on Website: 02.11.2019