

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

**AGENDA FOR THE MEETING TO BE HELD ON**

April 21, 2016 at 10:00 A.M.

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

**AGENDA**

1. Ratification and Approval of the Minutes of the March 31, 2016 Massport CAC Executive Committee meetings
2. Ratification of the Minutes of the January 28, 2016 Massport CAC General Meeting
3. Website Development Progress Update
4. Review Curriculum for Orientation Training and Massport CAC Members' Knowledge Transfer
5. Review Development of the Massport CAC Mission, Strategy, and Goals
6. Development of a Shared Services Agreement with Massport
7. Review Staffing Needs, Fiscal Year 2016 funding, and Fiscal Year 2017 budget
8. Proposed Massport CAC Workshop for Noise Mitigation Opportunity Identification
9. Massport CAC June General Meeting Agenda
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)

April 14, 2016  
Date

Elizabeth Dello Russo Becker  
Elizabeth Dello Russo Becker

Date Posted on Website: