

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

AGENDA FOR THE MEETING TO BE HELD ON

May 5, 2016 at 12:00 A.M.

Brookline Town Hall, 6th Floor Meeting Room, 333 Washington Street, Brookline, MA 02445

AGENDA

1. Ratification and Approval of the Minutes of the April 21, 2016 Massport CAC Executive Committee meeting
2. Website Development Progress Update
3. Review Development of the Massport CAC Mission, Strategy, and Goals
4. Massport CAC Member Orientation Training Update
5. Update on Shared Services Agreement with Massport
6. Fiscal Year 2016 funding, and Fiscal Year 2017 budget
7. Massport CAC General Meeting Agenda for June 9, 2016
8. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
9. 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

5.2.16
Date


Elizabeth Dello Russo Becker

Date Posted on Website: