



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

May 23, 2017 AT 11:30 A.M.

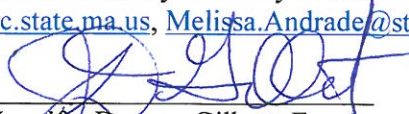
Brookline Town Hall, 6th floor, 333 Washington Street, Brookline, MA 02445

AGENDA

1. Public Comment
2. Review and approval of draft meeting minutes
3. Discussion with Bernard Lynch, Community Paradigm Associates, regarding the role and responsibilities of an Executive Director for the Massport CAC
4. Update on Enabling Act Amendment Process
5. Fiscal Year 2018 Budget Discussion
6. Update from Massport on motions and requests
7. Update on Liability Insurance
8. Discussion on Massport CAC Policies and Procedures
9. Agenda for June 8, 2017, General Meeting
10. Update on the Aviation Operations Subcommittee
11. Update on Environment & Health Subcommittee
12. Correspondence
13. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
14. Adjournment

I certify that on this date, this 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

May 19, 2017
Date


Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: May 19, 2017