



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

MAY 15, 2018 AT 10:00 A.M.


Brookline Town Hall
333 Washington Street, Select Board Conference Room 6th Floor, Brookline, MA 02445

AGENDA

1. Public Comment
2. Review and approval of meeting minutes
3. Update from Massport
 - a. RNAV Study
 - b. Fly Quiet Report
 - c. Masssport Strategic Plan
 - d. Runway Incursion Study
 - e. Airside Air Quality Initiative
 - f. FAA IFP (Instrument Flight Procedures) Information Gateway Briefing
 - g. FAA Aircraft Noise Presentation
4. Massport CAC FY 2019 Budget
5. Discussion of Massport CAC General Meeting June 14 agenda and possible vote on recommended motions
6. Update from Counsel on recent Public records requests and Open Meeting Law Complaint
7. Update from Bernie Lynch, Community Paradigm Associates, on Massport CAC Executive Director Hiring Process
8. Correspondence
9. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
10. 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 10, 2018
Date


Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: 5/10/18