## AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

## DECEMBER 11, 2018 AT 10:30 AM

## Brookline Town Hall, Room 111 | 333 Washington St, Brookline, MA 02445

## **AGENDA**

- 1. Approval of Minutes
- 2. Treasurer Budget Update
- 3. Update from Massport
  - a. Fly Quiet Reporting (HMMH) Update
- 4. Massport 101 Training
- 5. Discussion of Massport CAC Framework for Priorities
- 6. OML and Conflict of Interest Training Requirements for Massport CAC Members
- 7. MPA Annual Current Expense Expenditure Budgets Review Update
- 8. Massport CAC Meetings and Locations
- 9. New Business reserved for matters the Chair did not reasonably anticipate at the time of posting
- 10. Public Comment

Date Posted on Website: 11.66, 2018

11. Adjournment

I certify on this date, Notice was Posted as "Massport Community Advisory Committee Meeting" at <a href="https://www.massport.com">www.massport.com</a> and emailed to <a href="mailto:regs@sec.state.ma.us">regs@sec.state.ma.us</a>, <a href="mailto:Melissa.Andrade@state.ma.us">Melissa.Andrade@state.ma.us</a>

11.06.2018	Mit of
Date	Matthew A. Romero, Executive Director