



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

MAY 14, 2019 AT 10:30 AM

Fish Pier – Massport East Conference Room | 212 Northern Avenue, Boston, MA 02210

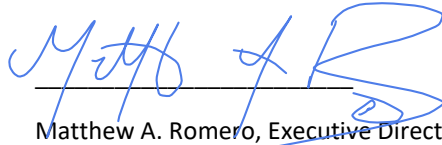
AGENDA

1. Welcome to Fish Pier – Massport Staff
2. Approval of Minutes of April 23, 2019
3. Executive Director’s Report
 - a. Future meeting schedules/locations
 - b. Office space update
4. Going Clear website proposal – discussion and possible vote
5. Update from the Executive Director on hiring the administrative assistant and possible vote to authorize the Director to move forward with a conditional offer of employment to the selected candidate
6. Treasurer’s Update
7. Review and approval of draft MCAC FY20 budget for distribution to MCAC members
8. Update from Massport
 - a. Updated Noise Contour Map
 - b. Fly Quiet Reporting Update
 - c. RNAV Study Update
 - d. Ground Transportation Update
9. MPA Annual Current Expense Expenditure Budgets Review – RFI Update
 - a. Discussion and possible vote to request information from Massport
10. Noise Insulation Update – Massport CAC Counsel
11. Subcommittee Update
12. Cape Air Discussion
13. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
14. Correspondence
15. Public Comment
16. Adjournment

I certify on this date, 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

05.10.2019

Date


Matthew A. Romero, Executive Director

Date Posted on Website: 05.10.2019