



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE GENERAL MEETING TO BE HELD ON

JUNE 13, 2019 AT 4:00 PM

State Transportation Board Room | 10 Park Plaza, Boston, MA 02116

AGENDA

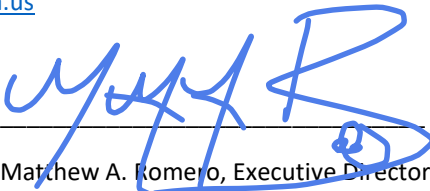
(Times are estimates only)

1. Welcome & Introduction [5 min]
 - a. Alaina Coppola – Director of Community Relations and Government Affairs
2. Vote to approve Minutes of April 23, 2019 [5 min]
3. Chairman Update
 - a. FY19 Review and FY20 Discussion [10 min]
4. MCAC Massport Board Member Update – John Nucci [5 min]
5. Treasurer Report [5 min]
 - a. Vote to approve the MCAC FY20 Budget
6. Executive Director Update [5 min]
 - a. MPA Annual Current Expense Expenditure Budgets Review Update
7. Update on Noise Insulation Review – Massport CAC Counsel [15 min]
8. Update from FAA [30 min]
 - a. Block 1 Update
 - b. FAA Reauthorization Bill Update
9. Update from Massport [35 min]
 - a. RNAV Study Update
 - b. HMMH Comparative Analysis Report and Fly Quiet Reporting Draft Update
 - c. Ground Transportation Overview
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. Public Comment [10 minutes]
12. Adjournment

I certify on this date, 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

06.05.2019

Date


Matthew A. Romero, Executive Director

Date Posted on Website: 06.05.2019