

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE MEETING TO BE HELD ON

June 9, 2016 AT 4:00 P.M.

Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

AGENDA

1. Welcome & Introduction of All Members
2. Tom Glynn, CEO, Massport Port Authority
3. Ratification and Approval of the Minutes of the January 28, 2016 Meeting
4. Adoption of Mission, Goals, and Establish Sub-Committees
5. Discussion and possible vote on the Shared Service Memorandum of Agreement with Massport
6. Ratification and Approval of FY 2017 Budget
7. Update from John Nucci, Massport Board Member
8. Massport CAC Website Development Update
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.massport.com and emailed to: regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

6.6.16
Date


Elizabeth Dello Russo Becker

Date Posted on Website: 6/6/2016

Arlington●Bedford●Belmont●Beverly●Boston●Braintree●Brookline●Cambridge●Canton●
Chelsea●Cohasset●Concord●Everett●Hingham●Hull●Lexington●Lincoln●Lynn●Malden●
Marblehead●Medford●Melrose●Milton●Nahant●Quincy●Randolph●Revere●Salem●
Scituate●Somerville●Swampscott●Watertown●Weymouth●Winthrop●Worcester