

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Brookline Town Hall
333 Washington Street
Brookline, Ma. 02445

July 22, 2015
10:00 A.M. - 1:00 P.M.

AGENDA

By-Law and Organizational Sub Committee Public
Meeting #5

Business Meeting Commences at 10:00 A.M.

- 1. Ratification and Approval of Meeting Minutes**
 - a. June 16, 2015 and June 25, 2015 meetings**
- 2. Update on draft Massport CAC bylaw**
- 3. Update on Attorney General determinations re: quorum requirements & alternate members**
- 4. Julia Frenkle, Opus Design, website proposal review (10:30 a.m.)**
- 5. Review election process for officers & additional executive committee members**
- 6. Review Massport CAC fall meeting date & logistics**
- 7. New Business**