

**MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE
EXECUTIVE COMMITTEE**

AGENDA FOR THE MEETING TO BE HELD ON

August 9, 2016 at 10:00 A.M.

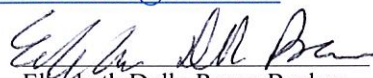
Brookline Town Hall, 6th Floor Meeting Room, 333 Washington Street, Brookline, MA 02445

AGENDA

1. Ratification and Approval of Meeting Minutes:
 - a. June 9, 2016 Massport CAC Executive Committee meeting
 - b. June 9, 2016 Massport CAC General Meeting
 - c. June 29, 2016 Massport CAC Executive Committee meeting
2. Update from the MCAC Secretary
3. Update from the MCAC Treasurer
4. Review Proposals for Hiring Administrative Support
5. Massport CAC Organization Assessment and Consultant Selection Processes
6. Website Development Progress Update & Content Management Protocol
7. Sub-Committee Assignments Update
8. Terminal E Modernization Project Comment Period
9. Update on MCAC Liability Insurance Options
10. Discuss September General Meeting Data & Agenda
11. Correspondence – eMail Regarding Aviation Accident Simulation
12. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
13. 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

8/5/16
Date


Elizabeth Dello Russo Becker

Date Posted on Website: