



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

July 10, 2017 AT 10:00 A.M.

Brookline Town Hall, 333 Washington Street, Brookline, MA 02445

AGENDA

1. Public Comment
2. Review and approval of meeting minutes
3. Update on Enabling Act Amendment
4. Update regarding the Executive Director recruiting process
5. Update from Massport re: motions, requests, RNAV Study
6. Discussion of MCAC Training re: Aviation Operations
7. MCAC Fall meeting date and location
8. Secretary Update re: attendance and compliance
9. Treasurer Update re: budget
10. Update on notifying appointing authorities re: Liability Insurance
11. Update on the Aviation Operations Subcommittee
12. Update on the Environment & Health Subcommittee
13. Boston Logan Airport Noise Study (BLANS) Review for Potential Opportunities
14. Discussion on revising Massport CAC Policies and Procedures proposal
15. Correspondence
16. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
17. Adjournment

I certify that on this date, this 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

Date

7/5/17

Julie Lacy

A handwritten signature in blue ink that reads "Julie Lacy". The signature is written over a horizontal line.

Date Posted on Website: 7/5/17