



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE
AGENDA FOR THE EXECUTIVE DIRECTOR SEARCH COMMITTEE TO BE HELD ON

February 16, 2018 at 11:30 A.M.

Law Offices of Robert L. Allen, Jr. LLP
300 Washington Street, Conference Room 1, First Floor, Brookline, MA 02445

AGENDA

1. Question of voting to go into executive session to discuss applicants for the Executive Director position and review and approve executive session minutes.

Executive Session:

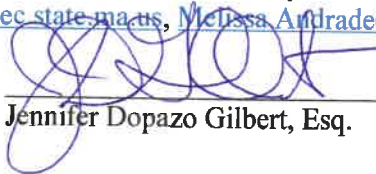
2. Review and approval of Executive Session Minutes
3. Discussion of applicants for the Executive Director position and possible vote on finalist(s).

The committee will reconvene in **Open Session** for the remaining items as follows:

4. Correspondence
5. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
6. 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](mailto:Melissa.Andrade@state.ma.us)

February 12, 2018
Date


Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: 2/12/18