



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

### AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

APRIL 23, 2019 AT 3:00 PM

State Transportation Board Room | 10 Park Plaza, Boston, MA 02116

#### AGENDA

1. Approval of Minutes of April 9, 2019
2. Executive Director's Report
  - a. Part-time Admin Hiring update
3. Treasurer's Update
4. Update from Massport
  - a. Fly Quiet Reporting Update
5. MPA Annual Current Expense Expenditure Budgets Review – RFI Update
  - a. Discussion and possible vote to request information from Massport
6. Legislative Update
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Correspondence
9. Public Comment
10. Adjournment

I certify on this date, Notice was Posted as “Massport Community Advisory Committee Meeting” at [www.massportcac.org](http://www.massportcac.org) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

04.18.2019

Date

A handwritten signature in blue ink, appearing to read "Matthew A. Romero". The signature is written over a horizontal line.

Matthew A. Romero, Executive Director

Date Posted on Website: 04.18.2019