

**MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE  
ONE HARBORSIDE DRIVE, EAST BOSTON  
HUMAN RESOURCES TRAINING ROOM**

**APRIL 30, 2015  
1:15 P.M.**

**AGENDA**

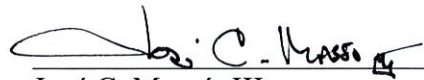
**Public Meeting - #1**

BUSINESS MEETING COMMENCES- 1:15 – 3:00 P.M.

1. MISSION AND OBJECTIVES – NO VOTE
2. DISCUSSION AND APPOINTMENT OF MEMBERS TO SUBCOMMITTEES INCLUDING THE FOLLOWING:
  - (A) PREPARATION OF BY-LAWS
  - (B) LEGAL REQUIREMENTS
  - (C) NOMINATIONS re: ELECTION OF OFFICERS
  - (D) FINANCE
  - (E) COMMUNICATIONS
  - (F) MEETING SITE(S)
  - (G) OFFICE SPACE and STAFF
3. DISCUSSION re: LOGAN AIRPORT COMMUNITY ADVISORY COMMITTEE, INC. AND MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE
4. DISCUSSION re: NEXT MEETING

I certify that on this date, this Notice was posted as “Massport Community Advisory Committee Meeting” at [www.massport.com](http://www.massport.com) 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).

4.28.15  
Date

  
José C. Massó, III

**Date Posted to Website:** Tuesday, April 28, 2015 at 10:30 a.m.