

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Massachusetts Port Authority
Logan Office Center
One Harborside Drive, Suite 200S
Human Resources Training Room
East Boston, MA 02128

October 1, 2015
4:00 p.m.

General Membership Public Meeting Business

Meeting Commences: 4 P.M.

AGENDA

1. Review & final approval of By-Laws
2. Election of Officers
3. Short Term Goals
 - a. Mission Statement
 - b. Contract-Massport with OPUS to create the CAC Website
 - c. Discussion of Open Meeting Law and Conflict of Interest Certification
 - d. Propose a timeline for election of member to port authority
 - e. Discussion of receiving funding from Massport
 - f. Charge to the Executive Committee
 - g. Adoption for authorization for remote participation at meeting
4. New Business

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

9/25/15
Date


José C. Massó, III

Date Posted on Website: September 25, 2015