

**MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE  
EXECUTIVE COMMITTEE**

AGENDA FOR THE MEETING TO BE HELD ON

March 3, 2016 at 10:00 A.M.

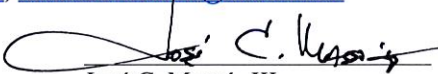
Brookline Town Hall, 333 Washington Street, Brookline, MA 02445

**AGENDA**

1. Ratification and Approval of the Minutes from the February 16, 2016 Executive Committee Meeting
2. Massport CAC Financial Management (i.e. funding, budget, accounting, contracts and audit)
3. Massport CAC General Meeting Schedule
4. Orientation Training and Massport CAC Members' Knowledge Transfer Needs
5. Development of the Massport CAC Mission, Strategy, and Goals
6. Massport CAC Subcommittees
7. Public Relations
8. Review Massport CAC Website Development Options
9. Massport CAC General Meeting Agenda
10. Committee Meeting Management and Communication Protocols
11. Reporting Requests and Needs from Massport (e.g. briefings, reports, etc.)
12. Massport Board of Directors Meeting February 25, 2016
13. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
14. Adjournment

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)

2.29.16  
Date

  
José C. Massó, III

Date Posted on Website:

2.30.2016 9AM