

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

AGENDA FOR THE MEETING TO BE HELD ON

June 29, 2016 at 10:00 A.M.

Brookline Town Hall, 6th Floor Meeting Room, 333 Washington Street, Brookline, MA 02445

AGENDA

1. Ratification and Approval of the Minutes of the June 9, 2016 Massport CAC Executive Committee meeting
2. Update from the MCAC Secretary
3. Update from the MCAC Treasurer
4. Discuss Hiring Administration Support
5. Website Development Progress Update & Content Management Protocol
6. Sub-Committee Assignments
7. Massport CAC Organization Assessment and Consultant Selection Processes
8. Massport Review Process
9. Review Enabling Legislation for Potential Amendments
10. Update on MCAC Liability Insurance Options
11. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
12. Adjournment

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

6/24/16
Date


Elizabeth Dello Russo Becker

Date Posted on Website: 6/24/16