

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

AGENDA FOR THE MEETING TO BE HELD ON

February 14, 2017 at 10:00 A.M.

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

AGENDA

1. **Public Comment**
2. **Review and approval of the following meeting minutes:** Executive Committee Meeting December 8, 2016 and January 10, 2017, Annual Meeting December 8, 2016
3. Discussion of Massport CAC Role
4. Update on BLANS Project
5. Discussion of March 9, 2017, MCAC General Meeting Agenda
6. Question of amending the Massport CAC Enabling Act
7. Massport RNAV Study Engagement Plan Update
8. Review Aviation Operations Subcommittee Charge
9. Question of reconstituting Environmental & Health Subcommittee to create a standing subcommittee
10. Update on RFP for Human Resources Consulting Services Re: MCAC Director Role
11. Question of engaging Albert Risk Management Consultants to provide consulting with respect to liability insurance
12. Update on Massport CAC Enacting Legislation Reporting
13. Website Development Progress Update
14. Correspondence
15. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
16. 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

02-08-2017

Date


Gordon M. Carr

Date Posted on Website: