

**MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE**

AGENDA FOR THE EXECUTIVE COMMITTEE MEETING TO BE HELD ON

March 9, 2017 AT 3:00 P.M.

Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

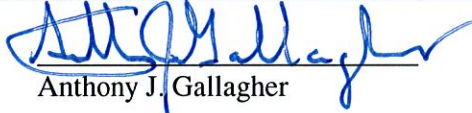
**AGENDA**

1. Public Comment
2. Question of authorizing the Treasurer to reallocate \$20k funds to the Legal budget line item.
3. Update on RFP for Human Resources Consulting Services Re: MCAC Director Role
4. Update on Albert Risk Management Consultants with respect to liability insurance
5. Discussion on Massport Community Complaint Process
6. Correspondence
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. 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)

3/7/2017

Date

  
Anthony J. Gallagher

Date Posted on Website:3/7/17