



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

FEBRUARY 16, 2018 AT 1:00 P.M.


**Brookline Town Hall
333 Washington Street, Room 111, Brookline, MA 02445**

AGENDA

1. Public Comment
2. Review and approval of meeting minutes
3. Update on Massport CAC Enabling Act Amendment & Executive Director Hiring Process
4. RNAV Study Update from Massport
5. Massport Update on Airbus Vortex Generator Retrofit
6. Massport Community Engagement Update
7. Massport Strategic Planning and Forecast
8. Discussion of adopting a Policy for Submitting Requests, Proposals, and Resolutions
9. Discussion on General Meeting March 15, 2018
10. Noise Monitor Update
11. Correspondence
12. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
13. Adjournment

I certify that on this date, this Notice was Posted as “Massport Community Advisory Committee Meeting” at www.massportcac.org and emailed to: regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

February 12, 2018
Date


Jennifer Dopazo Gilbert, Esq.

Date Posted on Website: February 12, 2018