



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE GENERAL MEETING TO BE HELD ON

APRIL 23, 2019 AT 4:00 PM

State Transportation Board Room | 10 Park Plaza, Boston, MA 02116

AGENDA

(Times are estimates only)

1. Welcome & Introduction [5 min]
2. Vote to approve Minutes of January 10, 2019 [5 min]
3. Treasurer Report [5 min]
4. Executive Director Update [5 min]
 - a. Conflict of Interest Reminder and Update
5. Enabling Act Amendment (Bill S.2149) – discussion and possible vote [5 min]
6. RNAV Study Update [2 hours]
7. Subcommittee Update [10 min]
 - a. Environment and Health Subcommittee
 - b. Aviation Subcommittee
8. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
9. Public Comment [10 minutes]
10. Adjournment

I certify on this date, 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

04.18.2019

Date

A handwritten signature in blue ink, appearing to read "Matthew A. Romero". The signature is written over a horizontal line.

Matthew A. Romero, Executive Director

Date Posted on Website: 04.18.2019