



Massachusetts Port Authority
One Harborside Drive, Suite 200S
East Boston, MA 02128-2909
Telephone (617) 568-5000
www.massport.com



July 15, 2014

Mr. Steven Ng
Chairman, Board of Selectmen
Town of Concord
22 Monument Square
Concord, MA 01742

Re: Appointment to Massachusetts Port Authority Community Advisory Committee

Dear Chairman Ng:

I am writing to inform you that, as you may be aware, pursuant to Chapter 46 of the Acts of 2013 (sections 54-55) (the "Legislation"), the Massachusetts Legislature created a new 31-member Massachusetts Port Authority ("MPA") Community Advisory Committee.

Pursuant to the Legislation, the Community Advisory Committee is to be composed of one appointee from each of the following communities: Bedford, Beverly, Braintree, Brookline, Cambridge, Chelsea, Cohasset, Concord, Everett, Hingham, Hull, Lexington, Lincoln, Malden, Melrose, Medford, Milton, Nahant, Quincy, Revere, Scituate, Somerville, Weymouth, Worcester and Winthrop; and Boston which shall have six appointees, one of whom shall be from East Boston and one of whom shall be from South Boston. Each appointee shall be a voting member of the Committee.

The members of the MPA Community Advisory Committee are to be appointed by the Chief Executive Officer of the city or town; as such term is defined in Section 55 of the Legislation. Appointees shall be versed in at least one of the following disciplines: Airport Operations, Environmental Affairs, Labor Relations, Public Health or Port Operations.

Once formally constituted, the powers of the Community Advisory Committee shall include that the CAC may provide for staff and incur annual expenses not to exceed \$250,000, make recommendations to the Governor and general court with respect to MPA matters, examine MPA reports, review the annual report and provide comments to the Governor, hold hearings on matters relating to MPA, make recommendations to MPA on the annual budget, and appoint a member of the MPA Board of Directors.

The current Logan CAC, under the direction of President, Sandra Kunz, is serving as the transitional organizer of the new Massachusetts Port Authority Community Advisory Committee and will be contacting you via separate letter requesting that in accordance with the Legislation you appoint a member of your community to the new Community Advisory Committee.

The Legislation may be viewed at: <https://malegislature.gov/Laws/SessionLaws/Acts/2013/Chapter46>.

Thank you for your time and attention to this matter.

Sincerely,

Thomas P. Glynn
Chief Executive Officer

Operating

Boston Logan International Airport • Port of Boston general cargo and passenger terminals • Hanscom Field • Boston Fish Pier • Commonwealth Pier (site of the World Trade Center Boston) • Worcester Regional Airport

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July 15, 2014

Mr. Timothy S. Higgins, Town Administrator
Town of Lincoln
16 Lincoln Road
Lincoln, MA 01773

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