

## CAC Minutes July 6, 2015

A regular meeting of the Logan Airport Community Advisory Committee, Inc. was held on July 6<sup>th</sup> at 6:00 P.M. at the Logan Office Center Building, Logan Airport.

On site were:

See attached

### TELEPHONE:

Maura Zlody

Guests

Rob Adams

Agenda

The Agenda should be as follows:

1. Thanking Sandra for years of work and devotion.
2. Election of President.
3. Discussion from Rob Adams.
4. Statement of new President as to his/her Agenda moving forward on CAC 's goals.
5. New business.

Meeting was called to order by the Jerry Falbo at 6:00

There was brief discussion on the agenda and quorum.

Motion 1: Quorum

Proposed and seconded on whether we had a quorum.

The vote was a unanimous yes that we had.

Motion 2 – Election of President

The Clerk outlined the voting procedures and protocols to it was clear to everyone.

The election took place by private ballot.

Result – Darryl Pomicter 16, Cindy Christiansen 9 Abstentions – 3

Rob Adams provided a status of Tests I, II and the proposed Phase III. His deck is attached.

Motion by Myron, seconded by Jerry, and voted unanimously: Request Massport and FAA reply to the four January 15 Motions—formal response, in writing.

Finally, Darryl provided his current priorities for what he wishes to do in his Presidency – see attached.

At 8:30, a motion to end the meeting was proposed, seconded and unanimously voted on.

DRAFT