

NOTICE OF PUBLIC MEETING
Pursuant to G. L. c. 30A, §18-20

The East Boston Project Advisory Committee, Incorporated

Notice is hereby given that on **Tuesday, January 16, 2018, at 6:30 p.m.** a public meeting of the East Boston Project Advisory Committee, Inc., (aka **PIERPAC**) will be held at:

Noddle Island Community Room
(Located on First Floor of the Logan Airport Rental Car Facility)
15 Transportation Way
East Boston, MA 02128

It is the intention of the Committee to discuss in open meeting the following matter(s):

- a. Approval of Minutes from Annual meeting December 16, 2017**
- b. Update on Operation, Security and Maintenance Agreement/and East Boston Community Agreement**
- c. Annual meeting recap**
- d. Old Business**
- e. New business**
- f. Adjournment of Public Meeting**

At the conclusion of its regular business meeting and prior to adjourning, it is the intent of the Board to hold an Executive Session pursuant to G. L. 30A, s. 21 and specifically:

- a. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements including the enabling legislation (specifically Chapter 33 of the Acts of 1991 as amended);**

MEMBERS OF THE PUBLIC ARE INVITED
AND WELCOMED TO ATTEND

A copy of this notice has also been posted on the organization's website at:

www.EBPierPAC.org

and has also been placed on file with the Regulations Division of the Secretary of the Commonwealth by mailing same via first class mail at least 5 days prior to the scheduled date of the meeting.

Members of the organization may participate remotely with prior approval by the Chair. If remote participation occurs, the Chair shall announce prior to commencement of the meeting the names of members participating remotely and the reasons therefore.

Mary Berninger
For East Boston Project Advisory Committee (PierPAC)