**Via ZOOM:** <https://us02web.zoom.us/j/3243272621>

**AGENDA**

**Board of Directors Meeting Agenda**

**Thursday, March 29, at 9:00am via Zoom**

1. Call to Order
2. Roll Call
3. Briefings
   1. MassDOT
4. Approval of minutes:
   1. 2024-02-29 BOD Meeting Regular Session
5. Committee Reports:
   1. Conference
   2. Emerging Leaders
   3. Environmental Committee
   4. Executive
   5. Legislative
   6. Marketing
   7. Scholarship
6. Treasurer’s Report
7. Executive Director’s Report
8. Old Business
   1. New England Council vote
   2. Massachusetts Building Code “Hazards to Air Navigation” oral and written testimony
9. New Business
   1. Aviation Caucus Meeting
10. Public Comments
11. Board Member Comments
12. Adjourn to Executive Session