

DRAFT – SUBJECT TO CHANGE

MASSACHUSETTS PORT AUTHORITY AGENDA FOR THE MEETING TO BE HELD ON OCTOBER 27, 2009 AT 8:30 A.M. ONE HARBORSIDE DRIVE, EAST BOSTON, MA

EXECUTIVE SESSION

In accordance with the State Open Meeting Law (M.G.L. c.30A, §§11A-11A½), after the Chair has convened the open meeting and taken a roll call vote to hold an executive session, the Board will meet in executive session to discuss certain matters involving personnel, security, litigation, real property, collective bargaining or certain other matters.

RATIFICATION AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2009 BOARD MEETING

CHAIRMAN’S COMMENTS

REPORT OF THE CEO

SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR MULLIGAN

4. Flu Shot Clinics

COMMUNITY OUTREACH/COMMITTEE CHAIR MCNALLY

STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

5. Logan WiFi Services (Information)

FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

6. MPA AP1001-S3 – FY10-12 Air Quality Consulting Services, Authority-Wide, Consultant Contract
7. MPA A271 – Server Consolidation, Authority-Wide, Project Budget
8. MPA AP1001-S1 & S2 – FY10-12 Stormwater Quality Consulting Services, Authority-Wide, Consultant Contracts
9. MPA A269-S1 – FY10-12 Construction Support Services, Authority-Wide, Consultant Contract

AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

EXPENSES

10. Roadway Salt Purchase
11. Logan Automated Taxi Dispatch System Contract Amendment
12. Logan and Hanscom Runway Sand and Roadway Sand Purchase
13. Maritime China Business Development Services Contract
14. Aviation China Business Development Services Contract

15. Performance Based Cleaning System Consulting Contract Amendment
16. Badge Credentialing Software Support Services Contract Amendment
17. Logan Car Rental Courtesy Telephones Maintenance Contract Amendment

REVENUES

18. ConRac Customer Facility Charge
19. SATA Internacional Operating Agreement
20. Outdoor Advertising Contract

INFORMATION

21. FY09 Audited Financial Statements
22. FY09 OPEB Trust Audited Financial Statements and Valuation Report
23. Report on Operating Expenses and/or Payments per the Funds Flow Vote