

DRAFT – SUBJECT TO CHANGE

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON JANUARY 22, 2009 AT 9:00 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 NOVEMBER 20, 2008 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

REPORT FROM SECRETARY OF EOT

SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR FOSTER

COMMUNITY OUTREACH/COMMITTEE CHAIR ALOISI

STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

5. MPA A209-C1 – Fish Pier Computer Room Renovation, Fish Pier East Building, South Boston, MA, Construction Contract
6. MPA L556 – Snow Removal Equipment Replacement Program, Logan International Airport, East Boston, MA, Purchase of Equipment
7. MPA A264-D1 – Term Roofing/Building Envelope Consulting Services, Authority-Wide, Consultant Contract
8. MPA AP0912-C2 – FY09-11 Glass and Glazing Term Contract, Authority-Wide, Construction Contract
9. MPA L939-C1 – Replacement of SnowMelter Fuel Tanks, Logan International Airport, East Boston, MA, Construction Contract
10. Release of Surface Easement in Parcel EG-1

AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

EXPENSES

11. Braintree and Framingham Logan Express Facilities Management Contract
12. Window Cleaning Contract Amendment
13. Crane Cable Changing Services Contract
14. Authority-Wide Office Supplies and Services Contract Amendment

REVENUES

15. Hangar Building #92 and Hangar Support Facility #94 Lease
16. Virgin America Operating Agreement
17. C.A.I. Compagnia Aerea Italiana Operating Agreement

INFORMATION

18. FY08 Comprehensive Annual Financial Report (CAFR)