

DRAFT – SUBJECT TO CHANGE

**MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON NOVEMBER 18, 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 OCTOBER 27, 2009 BOARD MEETING

CHAIRMAN’S COMMENTS

REPORT OF THE CEO

SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR MULLIGAN

3. Deferred Compensation Plan Matched Contribution

COMMUNITY OUTREACH/COMMITTEE CHAIR MCNALLY

4. Logan Airport Association Contribution

STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

5. MPA L951 – Terminal E Gate 1 Area Modifications, Logan International Airport, East Boston, MA, Project Budget Revision
6. MPA L990 – Interior Common Area Improvements – Terminal B, Logan International Airport, East Boston, MA, Project Budget
7. MPA M304 – Black Falcon Cruise Terminal Enhancements, Phase 2, Black Falcon Cruise Terminal, South Boston, MA, Project Budget Revision
8. MPA M195 – Low Profile Dock Cranes, Paul Conley Terminal, South Boston, MA, Capital Equipment Purchase
9. MPA A275 – FY 2009 ARRA Port Security Grant Projects, Authority-wide, Project Budget
10. MPA L949-D2 – Bus Maintenance Facility, Logan International Airport, East Boston, MA, Consultant Contract
11. MPA L445 – Purchase of Fire Apparatus Replacement – Engine 3, Logan International Airport, East Boston, MA, Capital Equipment
12. MPA A277 - Term IT Communications-Infrastructure Services Contracts, Authority-wide, Term Contract Awards

13. MPA HP1001-C1 – Jordan Conservation Area Vegetation Management, Hanscom Field, Bedford, MA, Delegated Construction Contract
14. MPA A270-C1 – FY10-13 Term Contract for Asbestos Abatement, Authority-wide, Construction Contract
15. MPA A197-S2 – Asset Inventory and Maintenance Management, Logan International Airport, East Boston, MA, Consultant Contract

AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

16. Tobin Bridge Transfer

EXPENSES

17. Woburn Logan Express Bus Service Contract
18. FY10 Equipment and Replacement Vehicle Purchases
19. Environmental Consultant Contract Delegated Authority
20. Liquid Runway De-Icer Purchase
21. Conley Terminal Pay Agent Contract
22. Massachusetts Office of International Trade and Investment Contract
23. Payroll Services Contract

REVENUES

24. Air Transport International Operating Agreement
25. Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan Application
26. Black Falcon Cruise Terminal Passenger Fee

INFORMATION

27. FY10 Boston Shipping Association Budget