

DRAFT – SUBJECT TO CHANGE

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON FEBRUARY 11, 2009 AT 10:00 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 JANUARY 22, 2009 BOARD MEETING

CHAIRMAN’S COMMENTS

REPORT OF THE CEO

SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

HUMAN RESOURCES AND COMPENSATION/COMMITTEE VICE-CHAIR QUELCH

COMMUNITY OUTREACH/COMMITTEE CHAIR ALOISI

1. Neighborhood of Affordable Housing (NOAH) Contribution

STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

2. MPA L834 – Crawl Space Access and Improvements, Terminal C, Logan International Airport, East Boston, MA, Project Budget
3. MPA M304 – Black Falcon Cruise Terminal Enhancements, Black Falcon Terminal, South Boston, MA, Project Budget
4. MPA L817-C1 – Substation Building Assessment and Improvements, Logan International Airport, Construction Contract
5. MPA HP0901-C1 – Airport Vegetation Management Contract, L.G. Hanscom Field, Bedford, MA, Construction Contract
6. MPA L1040 – Terminal C Checkpoint, Logan International Airport, East Boston, MA, Project Budget
7. MPA L951 – Terminal E Gate 1 Departure Modifications, Logan International Airport, East Boston, MA, Project Budget Revision
8. MPA A266 – Federal Stimulus Program, Various Facilities Authority-Wide, Partial Expenditure Authorization

AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

EXPENSES

9. Network Infrastructure Support Services Contract
10. Snow Melter Maintenance Contract Amendment

11. Passenger Facility Charge (PFC) Use Application for Centerfield Taxiway

REVENUE

12. Maritime Department Tariff Rate Increase

INFORMATION

13. Report on Operating Expenses and/or Payments per the Funds Flow Vote