

DRAFT – SUBJECT TO CHANGE

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON MARCH 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 FEBRUARY 11, 2009 BOARD MEETING

CHAIRMAN’S COMMENTS

REPORT OF THE CEO

SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

HUMAN RESOURCES AND COMPENSATION/COMMITTEE VICE-CHAIR QUELCH

2. Retiree Benefits Trust Committee Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR ALOISI

STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

3. Massport’s Sustainability Leadership Plan (Information)

FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

4. FY09-FY13 Capital Program
5. MPA AP0909-C1 – FY09-14 Trust Agreement Consulting Engineer, Authority-Wide, Consultant Contract
6. MPA T173 – Lighting, Electrical and Communications Upgrades, Maurice J. Tobin Bridge, Charlestown, MA, Construction Contract
7. MPA LP0913-C1 – FY2010-2011 Runway/Taxiway Infield, Maintenance Term Contract, Logan International Airport, East Boston, MA, Construction Contract

AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

REVENUES

8. Logan Landing Fee
9. Logan Baggage Screening Facility Fee
10. Delta Air Lines and Northwest Airlines Lease Termination and Vacancy Fee Agreement and Delta Air Lines Terminal A Lease Amendment

EXPENSES

11. Longshoremen Workers' Compensation Insurance

POLICIES AND PROCEDURES

12. Application to Collect and Use Passenger Facility Charges (PFCs)
13. Potential Items for Subsequent Reimbursement by Bond Funds

INFORMATION

14. PricewaterhouseCoopers Recommendation Letter and A-133 Audit