

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON MAY 23, 2019 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT – [9:00 A.M.]

RATIFICATION AND APPROVAL OF THE MINUTES OF THE APRIL 25, 2019 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO - [9:20 A.M.]

- Director of Aviation Presentation
- Director of Maritime Presentation

1. STRATEGIC PLAN IMPLEMENTATION - [9:45 A.M.]

- Logan Roadway Construction (Information)
- Logan Communication Plan Update (Information)
- TNC Disability Advisory Committee Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN - [10:25 A.M.]

2. Introduction of Deputy Director of Corporate Security (Information)
3. Security Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [10:35 A.M.]

4. Preliminary Screening Committee Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:40 A.M.]

5. Massport CAC Update (Information)
6. RNAV Update (Information)
7. Seaplane Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS – [10:55 A.M.]

8. Public Realm (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [11:10 A.M.]

9. Hanscom Field Airport Presentation (Information)
10. Adoption of Financial Advisor's Recommendation for the 2019 Bond Issue

ASSENT AGENDA – [11:25 A.M.]

11. Private Cloud Infrastructure Support Services Contract - \$11,180,696
12. Logan Terminal A Rate Per Gate Fee Mid-Year Adjustment
13. Compagnie Nationale Royal Air Maroc Operating Agreement
14. Atlas Air Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION - [Discussion of strategy related to real estate] – [11:30 A.M.]

15. 88 Black Falcon Lease Amendment (Information)
16. South of Summer Street Land Use (Information)
17. Charlestown Maritime Industrial Use (Information)
18. U.S. Army Parcels (Information)

ADJOURNMENT – [12:00 P.M.]