

DRAFT – SUBJECT TO CHANGE

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE ANNUAL MEETING
TO BE HELD ON JULY 16, 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 JUNE 25, 2009 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR MULLIGAN

4. Election of Officers

COMMUNITY OUTREACH/COMMITTEE CHAIR MCNALLY

STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

5. MPA A216 – Consolidated Camera Surveillance System, Authority-Wide, Project Budget
6. MPA AP0909-S1 – FY09-14 Trust Agreement Consulting Engineer, Authority-Wide, Consultant Contract
7. MPA L818 – Cargo Buildings Access Control System, Logan International Airport, East Boston, MA, Project Budget
8. MPA L556 – FY06-FY10 Snow Removal Equipment Replacement Program, Logan International Airport, East Boston, MA, Purchase of Equipment
9. MPA M371-C1 – Electrification of Fish Pier Vessel Berths, Boston Fish Pier, South Boston, MA, Construction Contract
10. MPA L939-C2 – Replacement of Snowmelter Fuel Tanks, Logan International Airport, East Boston, MA, Construction Contract

AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

EXPENSES

11. Peabody Logan Express Bus Service and Facility Management Contract
12. Snow Melter Maintenance Contract Amendment
13. Telecommunication Services Contract
14. Public Address Systems Maintenance Contract

15. Ford Vehicle Fleet Maintenance and Repair Contract Amendment

REVENUE

16. Porter Airlines Operating Agreement

17. Logan Cargo Facilities Leases Rent Escalation Adjustment