

DRAFT – SUBJECT TO CHANGE

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON JUNE 25, 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 MAY 20, 2009 BOARD MEETING

CHAIRMAN’S COMMENTS

REPORT OF THE CEO

SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR MULLIGAN

3. Airport Concession Disadvantaged Business Enterprise (ACDBE) Goals

COMMUNITY OUTREACH/COMMITTEE CHAIR MCNALLY

STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

4. MPA M350 – Integrated Terminal Operating System, Phase I, Conley Container Terminal, South Boston, MA, Project Budget
5. MPA A267-D1, D2, and D3 – FY10-12 Architectural/Engineering Services, Authority-Wide, Design Services Contract
6. MPA AP0909-C1 – FY09-14 Trust Agreement Consulting Engineer, Authority-Wide, Consultant Contract
7. MPA MP1002-C1 – FY10-12 Maritime Term Contractor, Various Maritime Facilities, South Boston, MA, Construction Contract
8. MPA M299 – Water Transportation Terminal and Infrastructure Improvements, World Trade Center, South Boston, MA, Project Budget Revision

AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

FY10 OPERATING BUDGET

9. FY10 Operating Budget and Funds Flow
10. Defeasance of Debt and Reduction of the FY09-FY13 Capital Program
11. Maritime Department Tariff Rates
12. FY09 Transfer of Funds to the Retiree Benefits Trust

13. FY10 Insurance Purchase
14. Other Post Employment Benefits (OPEB) for Retirees

EXPENSES

15. Airline Route Development and Aviation Data Consulting Services Contract
16. Temporary Personnel Services
17. Radio Communications System Maintenance Contract Amendment
18. Federal Relations Representation Contract Amendment
19. Moving Services Contract Amendment
20. Billing Systems Consulting and Programming Services Contract Amendment

INFORMATION

21. PricewaterhouseCoopers FY09 Audit Plan
22. Risk Financing and Insurance Program Annual Assessment