

## **DRAFT – SUBJECT TO CHANGE**

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE MEETING  
TO BE HELD ON MAY 20, 2009 AT 9:30 A.M.  
375 AIRPORT DRIVE, WORCESTER, MA 01602

### 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 APRIL 16, 2009 BOARD MEETING

### CHAIRMAN’S COMMENTS

### REPORT OF THE CEO

### SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

### HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR MULLIGAN

2. Other Post Employment Benefits (OPEB) Trust Amendment

### COMMUNITY OUTREACH/COMMITTEE CHAIR MCNALLY

### STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

### FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

3. MPA L291 – Terminal B Garage Structural Rehabilitation, Roadways, Lighting and Drainage, Logan International Airport, East Boston, MA, Project Budget Revision
4. MPA H214-C1 – Reconstruct Taxiway E, L.G. Hanscom Field, Bedford, MA, Construction Contract
5. MPA L713-C1 – Old Traffic Control Tower Renovations – 6<sup>th</sup> Floor, Logan International Airport, East Boston, MA, Construction Contract
6. MPA H-227 – Purchase of One Snow Blower and One Sweeper, L.G. Hanscom Field, Purchase of Equipment
7. MPA AP0917-C1 – FY09-12 Mechanical Term Contract, Authority-Wide, Construction Contract

### STIMULUS PROJECTS

8. MPA L582-C1 – Rehabilitation of Runway 9-27, Logan International Airport, East Boston, MA, Project Budget
9. MPA H198-C1 – Rehabilitation of Taxiways M&G, L.G. Hanscom Field, Bedford, MA, Project Budget
10. MPA L795-C1 – Centerline Lights on Taxiway A, Logan International Airport, East Boston, MA, Project Budget

## AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

### EXPENSES

11. Silver Line Operating Agreement Amendment
12. Authority-Wide Office Supplies and Services
13. Purchase of Oracle Licenses and Technical Support Services Amendment
14. Skilled Trades Maintenance Contract
15. Energy Management and Direct Digital Control System Maintenance Contract
16. MPA A267 - Purchase and Implementation of Peoplesoft eProcurement
17. Website Hosting and Colocation Services Contract

### REVENUES

18. Southwest Airlines Operating Agreement
19. Transportation Security Administration Lease at Hanscom Field
20. Swissport Cargo Lease

### POLICIES AND PROCEDURES

21. International Air Service Incentive Program Amendment

### INFORMATION

22. FY08 GFOA Certificate of Achievement for Excellence in Financial Reporting
23. Report on Operating Expenses and/or Payments per the Funds Flow Vote