

DRAFT – SUBJECT TO CHANGE

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON APRIL 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 MARCH 18, 2009 BOARD MEETING

CHAIRMAN’S COMMENTS

REPORT OF THE CEO

SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

2. Go-Team Reports (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE VICE-CHAIR QUELCH

COMMUNITY OUTREACH/COMMITTEE CHAIR ALOISI

3. East Boston YMCA Contribution

STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

4. MPA L1040-C1 – Terminal C Checkpoint, Logan International Airport, East Boston, MA, Project Budget
5. MPA L747-C1 – Delta Taxiway Extension & Miscellaneous Airfield Improvements, Logan International Airport, East Boston, MA, Construction Contract
6. MPA L866-C1 – Runway Status Lights, Logan International Airport, East Boston, MA, Project Budget and Construction Contract
7. MPA AP0804-C1 – FY08-FY10 Environmental Emergency and Maintenance Services Term Contract, Authority-Wide, Construction Contract Change Order
8. MPA L335 – Troop F State Police Headquarters, Logan International Airport, East Boston, MA, Project Budget Revision
9. MPA AP0918-C1 – FY09-11 Non-Airside Pavement Repairs – Term Contract, Authority-Wide, Construction Contract
10. MPA H218-C1 – Access Control System Upgrade, L.G. Hanscom Field, Bedford, MA, Purchase and Installation Contract
11. MPA AP0708-S1 – FY07-09 Stormwater Quality Monitoring & Improvement Program – Term Environmental Consultant, Logan International Airport, East Boston, MA, Contract Amendment

AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

EXPENSE

12. Engineered Material Arresting System (EMAS) Maintenance Contract Amendment

REVENUE

13. Tobin Bridge Advertising Revenue Program