

DRAFT – SUBJECT TO CHANGE

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON SEPTEMBER 17, 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 JULY 16, 2009 BOARD MEETING

CHAIRMAN’S COMMENTS

REPORT OF THE CEO

SAFETY AND SECURITY/COMMITTEE CHAIR MCNALLY

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR MULLIGAN

COMMUNITY OUTREACH/COMMITTEE CHAIR MCNALLY

STRATEGIC INITIATIVES AND SERVICES/COMMITTEE CHAIR QUELCH

FACILITIES, CONSTRUCTION AND REAL ESTATE/COMMITTEE CHAIR MULLIGAN

2. MPA L513 – Terminals B and C Restroom Renovations, Logan International Airport, East Boston, MA, Project Budget
3. MPA L1018 – Terminals B, C and E HVAC Equipment, Phase II, Logan International Airport, East Boston, MA, Project Budget
4. MPA M217-C1 – Rehabilitate Existing Cranes, Conley Terminal, South Boston, MA, Construction Contract
5. MPA A203 – Facility Resource and Energy Distribution (FRED) Phase II, Authority-Wide, Various Facilities, Project Budget
6. MPA L173 – Passenger Loading Bridge Replacement, Logan International Airport, East Boston, MA, Project Budget
7. MPA L1035-S1 – Logan Airport Bridge Rating, Logan International Airport, East Boston, MA, Consultant Contract

AUDIT AND FINANCE/COMMITTEE CHAIR KIMBALL

REVENUES

8. Logan Landing Fee
9. Logan Terminal Building Rental Rates
10. Logan Baggage Screening Facility Fee

11. Logan General Aviation User Fee
12. Logan Aircraft Parking Fee
13. Exterior Wireless Antenna and Equipment Storage Rates
14. Enterprise Rent-A-Car and Alamo Rental Lease Amendments
15. Delta GSE Fleet Financing Agreement

EXPENSES

16. Fish Pier Building Cleaning & Maintenance Contract
17. Purchase of HVAC Filters
18. Purchase of Industrial and Commercial Supplies
19. South Boston Parking Lots Management Contract Amendment
20. Conley Terminal Office Trailer Rentals Contract Amendment