

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON JUNE 21, 2018 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 17, 2018
BOARD MEETING

EXECUTIVE SESSION – [9:00 A.M.]

28. Massport Marine Terminal Parcel 5 (Information)

PUBLIC SESSION

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [9:15 A.M.]

FY19 OPERATING BUDGET

1. FY19 Budget Policy Objectives (Information)
2. FY19 Operating Budget and Funds Flow
3. Financial Policies
4. Hanscom Rates and Charges
5. Worcester Rates and Charges
6. South Boston Parking Rates
7. Maritime Department Tariff Rates and Incremental Container Volume Incentive Program
8. Logan Fuel Flowage Fee
9. Insurance Purchase and Risk Management Annual Assessment (Information)

PUBLIC COMMENT – [10:00 A.M.]

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [10:10 A.M.]

- Worcester Airport Update

10. STRATEGIC PLAN IMPLEMENTATION – [10:30 A.M.]

- Technology Presentation
- South Boston Waterfront Transportation Plan Presentation
- Boston Harbor Barrier UMASS Study

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN - [11:05 A.M.]

12. Troop F Payroll Transfer (Information)
13. Additions to Troop F (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [11:10 A.M.]

16. Massport CAC Update (Information)
17. FAA Meeting (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON – [11:15 A.M.]

19. Parcel A-2 (Information)
20. South Boston Waterfront Public Realm (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [11:30 A.M.]

21. MPA M623 – New Container Yard Area at Coastal, Paul W. Conley Terminal, South Boston, MA, Project Budget - \$8,000,000

ASSENT AGENDA – [11:35 A.M.]

22. Logan Terminal Building Cleaning 3 Year Contract - \$44,136,483
23. TAM – Linhas Aereas S.A. a/k/a TAM – Linhas Aereas S A Operating Agreement
24. Silver Airways Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA – [11:40 A.M.]

25. Legal Sea Foods Lease
26. Foreign Currency Exchange Concession Agreement

EXECUTIVE SESSION – [11:45 A.M.]

27. Troop F Security Assignments (Information)

ADJOURNMENT – [12:00 P.M.]