

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE ANNUAL MEETING  
TO BE HELD ON JULY 19, 2018 AT 9:00 A.M.  
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT – [9:00 A.M.]

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JUNE 21, 2018 BOARD MEETING

CHAIRMAN’S COMMENTS

REPORT OF THE CEO – [9:05 A.M.]

- Worcester Airport Update
- 1. STRATEGIC PLAN IMPLEMENTATION – [9:30 A.M.]
  - Trade Policy
  - Technology Presentation Update
  - J.D. Power

SAFETY AND SECURITY/COMMITTEE CHAIR O’BRIEN – [10:00 A.M.]

2. Tabletop Airside Evacuation Drill (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK – [10:05 A.M.]

3. Election of Officers
4. Designation of Committees, Committee Chairs and Vice-Chairs, and Committee Members
5. Personnel (Information)
- 5A. Chief Development Officer – Appointment
- 5B. Director of Labor Relations/Labor Counsel - Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:15 A.M.]

6. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON – [10:30 A.M.]

8. Hotel Name Change (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:35 A.M.]

9. Construction Progress Report (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN – [10:55 A.M.]

10. Overtime Review (Information)
11. Conley Terminal Cranes RFI (Information)

ASSENT AGENDA – [11:05 A.M.]

12. TACA International Airlines Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [11:30 A.M.] [Discussion of strategy related to real estate, litigation, and deployment of security personnel]

13. Massport Marine Terminal Parcel 5 (Information)
14. Parcel A-2 (Information)
15. Omni Hotel Project
16. Troop F Security Assignments (Information)

ADJOURNMENT – [12:00 P.M.]