

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON OCTOBER 18, 2018 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

EXECUTIVE SESSION - [Discussion of strategy related to the deployment of security personnel or devices]

1. TSA Administrator (Information)

PUBLIC SESSION

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 20, 2018 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Worcester Airport Update
2. STRATEGIC PLAN IMPLEMENTATION
- Ground Transportation Strategy

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

- Full Scale Exercise (Information)
- State Police - 120 Day Report (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

3. Acting Director of Administration and Finance/Secretary-Treasurer – Appointment
- 3A. Director, Internal Audit - Appointment
4. 2018-2019 Affirmative Action Plan
5. Preliminary Screening Committee Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

6. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON

8. Public Realm RFQ (Information)
- North Jetty – Cruise Ship Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

9. MPA M545 – New Berth 10 & Cranes at Coastal, Paul W. Conley Terminal, South Boston, MA, Revised Partial Project Budget - \$45,000,000
10. MPA L1557 – Automated People Mover, Logan International Airport, East Boston, MA, Partial Project Budget - \$15,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

11. Massport Independent Audits (Information)
 - FY18 Authority Financial Statements
 - FY18 Retirement Benefits Trust Financial Statements
- S&P Bond Rating Announcement (Information)

ASSENT AGENDA

12. MPA L1421 – Terminal B Sanitary Main Pipe Replacement, Logan International Airport, East Boston, MA, Project Budget - \$14,000,000
13. Snow Removal Services Option Years Contract Amendments

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION - [Discussion of strategy related to real estate, litigation, and the deployment of security personnel or devices]

14. Parcel A-2 Developer Designation Update
- 14A. Massport Marine Terminal Parcel 6 Pilot Development
17. Troop F Security Assignments (Information)
15. Massport Marine Terminal Parcel 5 Update
- 15A. Massport Marine Terminal Parcel 5 RFP

ADJOURNMENT