

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON NOVEMBER 15, 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 OCTOBER 18, 2018 BOARD MEETING

CHAIRMAN'S COMMENTS – [9:10 A.M.]

REPORT OF THE CEO – [9:25 A.M.]

- Worcester Airport Update
- 1. STRATEGIC PLAN IMPLEMENTATION – [9:40 A.M.]
- Ground Transportation Strategy
- 4. Winthrop PILOT

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

A. Full Scale Exercise Update (Information)

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

2. Preliminary Screening Committee Update/CEO Search Firm Contract

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:20 A.M.]

B. Massport CAC Update (Information)
3. RNAV Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON
– [10:35 A.M.]

- 5. Piers Park 3 – Memorandum of Understanding
- 6. Suffolk Downs (Information)
- 7. 776 Summer Street (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:55 A.M.]

- 8. MPA L338 – Terminal E Modernization, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$100,000,000
- 9. MPA L1429 – Terminal C Optimization and Terminal C to Terminal B Connector, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$55,000,000
- 10. MPA L1556 – Terminal B Gate Reconfiguration, Logan International Airport, East Boston, MA, Project Budget - \$15,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

ASSENT AGENDA – [11:20 A.M.]

11. MPA M582 – Department of Army Land Swap/Fort Devens Improvements, Maritime, South Boston, MA, Project Budget - \$13,350,000
12. MPA L1600 – Terminal B, Pier A Security Checkpoint Improvements, Logan International Airport, East Boston, MA, Project Budget - \$10,000,000
13. MPA AP1601-C1, FY16-19 Elevator, Escalator, Moving Walkway Maintenance Option Years Term Contract Amendment - \$8,306,618
14. Peabody Logan Express Facility Management Option Years Contract Amendment
15. Flynn Cruiseport Boston Incentive Program Extension

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION - [Discussion of strategy related to real estate and the deployment of security personnel or devices] – [11:25 A.M.]

17. Commonwealth Pier Redevelopment Lease Amendment
18. Roseland Pier 1 Interim Lease
19. Massport Marine Terminal Parcel 5 – Pilot Development
20. Troop F Security Assignments (Information)
16. Parcel A-2 Developer Designation

ADJOURNMENT – [12:00 P.M.]