

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON JANUARY 17, 2019 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 NOVEMBER 15, 2018 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [9:05 A.M.]

- Director of Aviation Presentation
- Director of Maritime Presentation

1. STRATEGIC PLAN IMPLEMENTATION – [9:30 A.M.]

- Massport 2019 Agenda (Information)
- Logan Communication Plan (Information)

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

2. Introduction of Chief Security Officer (Information)
3. Massport SAFE and Logan STARS Event (Information)

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

4. Preliminary Screening Committee Update
5. Director, Community Relations & Government Affairs – Appointment

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

8. Massport CAC Update (Information)
6. East Boston YMCA Contribution - \$25,000
7. Salesian Boys & Girls Club Contribution - \$25,000

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE VICE-CHAIR POLLACK – [10:15 A.M.]

9. Massport Marine Terminal Update (Information)
10. Parcel H RFP (Information)
11. Developer Designation Procedure (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:30 A.M.]

12. Sustainable Massport (Information)
13. Worcester Airport Solar Project RFP (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN – [10:45 A.M.]

14. 2019-A Bond Issue Refunding Terminal A Special Facility Revenue Bonds

ASSENT AGENDA

EXECUTIVE SESSION ASSENT AGENDA – [10:55 A.M.] [Discussion of strategy related to real estate]

15. Signature Logan General Aviation Facility Lease Amendment and Operating Agreement Amendment and Signature Hanscom Master Lease
16. Ross Rectrix Hanscom and Worcester Lease Amendment
17. Ross Rectrix Hanscom Pine Hill Lease

EXECUTIVE SESSION – [11:00 A.M.] [Discussion of strategy related to real estate]

18. Transportation Network Companies (Information)
19. 88 Black Falcon Update (Information)
20. South of Summer Street Land Use (Information)
21. Boston & Maine Railroad Right of Way – Coughlin Bypass Road (Information)

ADJOURNMENT – [12:00 P.M.]