

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON MARCH 21, 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 FEBRUARY 14, 2019 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 – [9:35 A.M.]

- Logan Ground Transportation Strategy
 - TNC Strategy (Information)
 - Logan Express HOV Strategy (Information)
- Logan Communication Plan (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [10:15 A.M.]

2. Drone Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [10:25 A.M.]

3. Preliminary Screening Committee Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:30 A.M.]

4. Piers Park Sailing Center Contribution - \$25,000
4A. Massport CAC Update (Information)

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

5. Piers Park 3 Update (Information)
6. 776 Summer Street (Information)
7. Flynn Marine Park Master Plan Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [11:00 A.M.]

8. Logan Landing Fee Mid-Year Adjustment
9. Logan Terminal A Rental Rate Mid-Year Adjustment
10. Logan Terminal E Passenger Fees Mid-Year Adjustment
11. Ocean Alliance Terminal Services Contract
12. Back Bay Shuttle Fare
14. FY18 Uniform Guidance of Federal Awards and Passenger Facility Charges (Information)
13. Proposed Transportation Network Company (TNC) Trip Fee - PULLED

ASSENT AGENDA - [11:05 A.M.]

15. MPA L199 – Rehabilitate North Cargo Apron, Logan International Airport, East Boston, MA, Partial Project Budget - \$7,500,000
16. Delta Hangar Building #92 and Hangar Support Facility #94 Lease Amendment
17. Frontier Airlines Operating Agreement
18. Hawaiian Airlines Operating Agreement
19. Korean Air Lines Operating Agreement
20. KLM Royal Dutch Airlines Operating Agreement
21. Exchange Conference Center Management Agreement Amendment

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to real estate and the deployment of security personnel or devices] - [11:10 A.M.]

22. Parcel A-2 Development Agreement and Ground Leases
23. Boston Autoport Lease Amendment
24. Summer Street Bridge/Omni Hotel Project
25. South of Summer Street Land Use (Information)
26. Corporate Security Update (Information)
27. Troop F Security Assignments (Information)

ADJOURNMENT – [12:00 P.M.]