

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON APRIL 25, 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 MARCH 21, 2019 BOARD MEETING

CHAIRMAN'S COMMENTS

1. STRATEGIC PLAN IMPLEMENTATION – [9:30 A.M.]
 - Logan Ground Transportation Strategy (Information)
 - Logan Transportation Network Company (TNC) Trip Fee
 - Logan Transportation Network Company (TNC) Rules

REPORT OF THE CEO – [10:30 A.M.]

- Director of Aviation Presentation
- Director of Maritime Presentation

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [10:50 A.M.]

2. Corporate Security Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [10:55 A.M.]

3. Preliminary Screening Committee Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [11:00 A.M.]

4. Massport CAC Update (Information)
5. East Boston Greenway (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS – [11:10 A.M.]

6. South Boston Residential Projects on the Market (Information)
7. Parcel A-2 Development Agreement Execution (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [11:20 A.M.]

8. Conley Terminal FASTLANE Grant Program, Paul W. Conley Terminal, South Boston, MA, Final Project Budget - \$46,938,030

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [11:30 A.M.]

9. Hanscom Field Airport Presentation (Information)

ASSENT AGENDA – [11:45 A.M.]

10. Mediterranean Shipping Company (MSC) Terminal Services Contract

EXECUTIVE SESSION ASSENT AGENDA - [Discussion of strategy related to real estate]

11. Cape Air Hangar Lease Negotiation Terms

EXECUTIVE SESSION - [Discussion of strategy related to real estate, litigation, and negotiations with nonunion personnel] – [11:50 A.M.]

12. Ground Transportation Strategy (Information)
13. Litigation Update (Information)
14. Strategy in Preparation for Negotiations with Nonunion Personnel (Information)

ADJOURNMENT