

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE ANNUAL MEETING
TO BE HELD ON JULY 18, 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 JUNE 20, 2019 BOARD MEETING AND THE SPECIAL BOARD MEETING ON JUNE 27, 2019

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [9:05 A.M.]

- Director of Aviation Presentation
- Director of Maritime Presentation

1. STRATEGIC PLAN IMPLEMENTATION – [9:25 A.M.]

- Working Port Transportation Update (Information)
- Private Bus Service RFI (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [9:55 A.M.]

2. Drone Education Campaign (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [10:00 A.M.]

3. Election of Officers

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

4. Massport CAC Update (Information)
5. DEIR Parking Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS – [10:20 A.M.]

6. Parcel H Update (Information)
7. Commonwealth Pier Redevelopment (Information)
8. Parcel A-2 (Information)

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

9. MPA L1332 – Terminal B to C Roadway Improvements, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$60,000,000
10. MPA L1548 – Terminal C Canopy and Upper Deck, Logan International Airport, East Boston, MA, Revised Partial Project Budget, \$20,000,000
11. MPA L1549 – Logan Airport Parking Program, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$55,000,000
12. MPA L1354 – Central Heating Plant Upgrade, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$22,000,000
13. MPA L1635 – Procurement of 10 New 40' CNG Buses, Logan International Airport, East Boston, MA, Project Budget - \$7,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN – [10:55 A.M.]

14. Baggage Handling System Operations and Maintenance Contract - \$16,228,840
15. Logan Baggage Handling Services - \$11,000,000
16. Schneider Electric Master Service Agreement - \$9,549,052
17. Results of the 2019 B & C Bond Sale (Information)

ASSENT AGENDA – [11:10 A.M.]

18. Vending Machine Concession Agreement
19. Delta Air Lines Worcester Airport Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA - [Discussion of strategy related to real estate]
– [11:15 A.M.]

20. Delta Air Lines Lease Amendment
21. Southwest Airlines Terminal B Lease

EXECUTIVE SESSION - [Discussion of strategy related to real estate and the deployment of security personnel or devices] – [11:20 A.M.]

22. OPG 370 West First Owner (DE) LLC Parcel Exchange
23. 601 Congress Street Lease Amendment
24. Waterside Place Update (Information)
25. 88 Black Falcon Update (Information)
27. Security Update (Information)

ADJOURNMENT – [12:00 P.M.]