

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON DECEMBER 1, 2022 AT 8:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2022 BOARD MEETING

CHAIRMAN'S COMMENTS

EXECUTIVE SESSION – [Discussion of strategy related to litigation and real estate]

1. Litigation Matter
2. Logan Airport Building 13 RFP (Information)

PUBLIC SESSION

STRATEGIC PLAN

3. Cypher St./E St. Safety and Improvement Project

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

4. Logan Airport Building 13 RFP Lessee Designation
5. Legal Sea Foods Terminal E Concession Lease Agreement
6. Maritime Business Development and Marketing Consultant Services Contract
7. Massport Employees' Retirement System COLA Adjustment

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

8. MPA - L1757 Terminal E Improvements/Bipartisan Infrastructure Law Grant, Logan International Airport, East Boston, MA, Partial Project Budget
9. MPA - L1758 Logan Airport Roadways Rehabilitation/Bipartisan Infrastructure Law Grant, Logan International Airport, East Boston, MA, Partial Project Budget
10. MPA - M747 Hybrid RTG Retrofits, Paul W. Conley Terminal, South Boston, MA, Partial Project Budget

ASSENT AGENDA

11. Waste Hauling and Recycling Services Option Year Contract Amendment
12. Worcester Airport Bailey Street Land Conveyance
13. Digital Passenger Information Program Development and Operational Support Services Amendments

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

14. Appointment of the Deputy Port Director, Operations

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

15. Training Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

16. East Boston Senior Center Opening (Information)

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

ADJOURNMENT

For remote access to the meeting, email remoteaccess@massport.com.