

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON OCTOBER 20, 2022 AT 9:00 A.M.
L.G. HANSCOM FIELD TERMINAL BUILDING
200 HANSCOM DRIVE, BEDFORD, MA

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 22, 2022
BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Terminal B Customer Improvement (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. Hanscom Field Emergency Response Exercise (Information)
3. Training Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

4. Director of Aviation Term
5. Chief Security Officer Term

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

6. Massport Marine Terminal Parcel 5A Extension
7. Massport Marine Terminal Parcel 6B Extension

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

8. MarketPlace Logan, LLC Terminal E Lease Amendment
9. Peabody Logan Express New Short Term Lease

10. Runway Realty Ventures LLC Hanscom Agreements
11. Independent Audit (Information)
 - o Massport FY22 Audited Financial Statements

ASSENT AGENDA

12. Elevator, Escalator and Moving Walkway Maintenance Contract Two Year Options Approval
13. New Terminal Operating System Agreement at Conley Terminal

EXECUTIVE SESSION ASSENT AGENDA

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

14. North Airfield Ventures, LLC Term Sheet
15. Litigation Update (Information)

ADJOURNMENT

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