

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

The meeting of the Members of the Massachusetts Port Authority was held on December 1, 2022. The following Members participated remotely per An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2022: Chairman Lewis G. Evangelidis presided, Warren Q. Fields, Patricia A. Jacobs, John A. Nucci, Sean M. O'Brien, Laura Sen, and Jamey Tesler. Lisa Wieland, Chief Executive Officer and Executive Director, Reed Passafaro, Chief of Staff, John P. Prankevicius, Director of Administration and Finance and Secretary-Treasurer, Edward C. Freni, Director of Aviation, Catherine McDonald, Chief Legal Counsel, Hank Shaw, Chief Security Officer, James Morris Acting Port Director, Luciana Burdi, Director Capital Programs & Environmental Affairs, Alaina Coppola, Director, Community Relations and Government Affairs, and Ann Buckley, Assistant Secretary-Treasurer were in attendance.

The meeting commenced at 8:00 A.M.

Public Comment

There were no requests to speak during the Public Comment Period.

Ratification and approval of the minutes of the October 20, 2022 Board Meeting

Upon a motion duly made and seconded, it was

VOTED:

To ratify and approve the minutes of the October 20, 2022 Board Meeting.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, Sen, and Tesler voted Yes.

Chairman's Comments

Mr. Evangelidis commented there will be in person Board Meetings in 2023 with the first one planned for February 2023 with a schedule to follow. Mr. Evangelidis noted that the agenda order for today's Board Meeting will start in public session, then go into executive session after Chairman's Comments and then return to public session.

Motion to Enter Executive Session

Upon a motion duly made and seconded, it was

VOTED:

That the Authority enter executive session to discuss a litigation matter since a discussion in open session may have a detrimental effect on the litigating position of the authority.

Furthermore, that the Authority enter executive session to consider the purchase, exchange, lease or value of real property, specifically regarding the Logan Airport Building 13 RFP, since a discussion in open session may have a detrimental effect on the negotiating position of the Authority.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, Sen, and Tesler voted Yes.

Mr. Evangelidis stated that the Authority will reconvene after Executive Session.

The Executive Session adjourned at 8:48 A.M.

PUBLIC SESSION

Strategic Plan

Cypher St. /E St. Safety and Improvement Project

Ms. Wieland presented information on the Cypher St. /E St. Project Scope, on existing conditions, on the Project being a component of the Conley BUILD (Better Utilizing Investments to Leverage Development) Grant Project, and on the Cypher St/E Project MOU with MassDOT pursuant to which Massport is constructing a safer and improved Cypher St. /E St. freight corridor.

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, the Cypher-E Freight Corridor (the "Project") is designated as a critical urban freight corridor and as such, is incorporated into the National Highway Freight Network, is also part of the Massachusetts Freight Plan, and is recognized as a critical means to ensure timely and efficient movement of freight and goods to facilitate supply chain demands. The Project will serve as a dedicated truck route for all truck dependent business within the South Boston Waterfront, including maritime, industrial and other commercial businesses.

WHEREAS, MassDOT and Massport desire to enter into a Memorandum of Understanding concerning the design, permitting, construction and funding of the Project; and

WHEREAS, MassDOT shall pay Massport Twenty-Seven Million Dollars (\$27,000,000) to fund permitting and construction related to the Project; and

WHEREAS, staff recommends that the Members of the Authority authorize (a) staff to execute and deliver a Memorandum of Understanding with MassDOT on the terms set forth below for the permitting and construction of the Project, and (b) a partial project budget in the amount of Twenty-Seven Million Dollars (\$27,000,000) for the Cypher Street/E Street Safety and Improvement Project.

NOW, THEREFORE, BE IT RESOLVED AND VOTED THAT:

I. MOU

The Chief Legal Counsel, in consultation with the Chief Executive Officer and Executive Director, is hereby authorized to negotiate and the Chief Executive Office and Executive Director, the Director of Administration and Finance/Secretary-Treasurer, and the Assistant Secretary-Treasurer, each acting singly (each an “Authorized Officer”), are each hereby authorized to execute and deliver a Memorandum of Understanding with MassDOT concerning the Project upon the following terms and conditions and such other terms as determined by the Chief Legal Counsel in consultation with the Chief Executive Office and Executive Director, provided such terms are not inconsistent with this Vote:

MassDOT shall assign its design drawings to Massport. Massport shall be responsible for obtaining all necessary licenses and permits for the Project. Massport shall be responsible for engaging Project stakeholders including abutters, local government officials and members of the community. Massport intends to bid the Project and shall oversee and manage the construction of the Project. With respect to construction of the Project, Massport shall be responsible for any grant funding compliance and reporting requirements.

MassDOT shall, at its sole cost and expense (including attorneys’ fees and any ancillary expenses), exercise its eminent domain authority, and use all reasonable diligence to complete (i) the takings in fee of any and all parcels needed for the layout and construction of Cypher-E Freight Corridor; and (ii) the takings of easement interests in certain parcels of land for the purpose of laying out and constructing the Project. Upon final completion of the Project, MassDOT shall convey to the City of Boston the parcels and easements taken.

MassDOT shall enter into rights of entry (collectively, the “Rights of Entry”) with property owners which will permit Massport and its contractors to access property for the construction of the Project. MassDOT shall provide copies of the executed Rights of Entry to Massport.

MassDOT shall pay Twenty-Seven Million Dollars (\$27,000,000) to fund the Project (“Project Funds”), anticipated to be completed by early 2025. MassDOT shall deliver the Project Funds to Massport.

II. PARTIAL BUDGET APPROVAL

Each Authorized Officer is authorized to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to permit and construct the Project (M483) subject to the following conditions: a partial Project budget in the amount of

\$27,000,000 (the "Approved Partial Budget"), as shown on the Financial Summary presented at the Board Meeting on November 17, 2022; the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Partial Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of work for the Project as described in the backup materials presented at the Board Meeting on November 17, 2022.

Each Authorized Officer is further authorized to execute on behalf of the Authority any and all other agreements, documents, certificates or instruments, and to take any other actions deemed necessary or desirable to effectuate this Vote as the Authorized Officer executing such agreements, documents, certificates or instruments or taking such actions, may determine are necessary or desirable, provided all such agreements, documents, instruments or actions are substantially consistent with this Vote.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, Sen, and Tesler voted Yes.

Audit and Finance Committee

Logan Airport Building 13 RFP Lessee Designation

Mr. Gallagher presented information the Building 13 site location, and on background.

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, the Authority issued a Request for Proposals in May 2022 (the "RFP") seeking proposals from parties interested in leasing and operating Building 13 ("Building 13") at Boston Logan International Airport (the "Airport"); and

WHEREAS, in response to the RFP, the Authority received two (2) proposals (the "Proposal" or "Proposals"); and

WHEREAS, the Authority's selection committee charged with the responsibility of evaluating the Proposals for Building 13 interviewed the two (2) respondents: Delta Air Lines, Inc. ("Delta") and United Parcel Service, Inc. ("UPS"); and

WHEREAS, following the interviews, the selection committee determined that the Proposal submitted by Delta best met the interests of the Authority and the selection committee recommends that the Authority designate Delta as the lessee of Building 13, and authorize staff to pursue negotiations for a lease agreement based on Delta's Proposal and subject to the terms and conditions below.

NOW, THEREFORE, BE IT RESOLVED AND VOTED THAT:

1. Delta is hereby designated as the lessee of Building 13 at the Airport.
2. The Director of Aviation and the Chief Legal Counsel and their designees (collectively, the "Authorized Officers") are hereby authorized to negotiate a term sheet for a lease

agreement with Delta, on terms substantially consistent with the terms set forth in Delta’s Proposal, and on such other terms and conditions as the Authorized Officers may determine are necessary or desirable; provided, however, upon completion of such negotiations, staff will seek further authorization from the Board to execute and deliver a lease with Delta in accordance with a vote and term sheet that will be presented to the Board at such time.

Members Evangelidis, Jacobs, Fields, Nucci, O’Brien, Sen, and Tesler voted Yes.

Legal Sea Foods Terminal E Concession Lease Agreement

Mr. Gallagher presented information on the Terminal E Modernization Project and restaurant solicitation background, and the new space to be operated by Legal Sea Foods.

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, the Terminal E modernization project provides approximately 40,000 square feet of new concession premises, including restaurants, quick serve units, specialty retail, duty free, and a common food court seating area; and

WHEREAS, LSF Logan Airport, LLC (“Legal Sea Foods”) currently operates five (5) locations at Boston-Logan International Airport (“Logan Airport”); and

WHEREAS, the Authority and Legal Sea Foods desire to enter into a lease agreement (the “Lease”) for a full-service restaurant location (the “Premises”) in the new Terminal E space.

NOW, THEREFORE, BE IT RESOLVED AND VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer, and Assistant Secretary-Treasurer (each, an “Authorized Officer”), each acting singly, to execute and deliver, on behalf of the Authority, the Lease with Legal Sea Foods to operate and manage a full-service restaurant at Logan Airport on the following terms and conditions:

1. **Premises**: Terminal E
2. **Term**: Ten (10) years
3. **Rent**:
 - A. **Annual Rent**: Legal Sea Foods shall pay an annual rent equal to the greater of:
 - (i) Minimum Base Rent of \$375,000 per annum; and
 - (ii) a Percentage Rent equal to:

12% of Gross Sales	\$0 to \$3,000,000
14% of Gross Sales	\$3,000,001 to \$6,000,000
16% of Gross Sales	\$6,000,001 to \$9,000,000
18% of Gross Sales	\$9,000,001 and greater

- B. Additional Rent: Legal Sea Foods shall pay Additional Rent, including, but not limited to, utility charges and other airport-wide charges.
4. Minimum Capital Investment: Legal Sea Foods shall make a minimum capital investment in the Premises of \$2,200,000.
5. Other terms and conditions: The Lease shall contain other terms and conditions not inconsistent with this Vote as the Authorized Officer deems necessary or desirable.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, Sen, and Tesler voted Yes.

Maritime Business Development and Marketing Consultant Services Contract

Mr. Morris presented information on China Market Solutions, Inc. (CMS) prior consultant services work and on the terms of a new agreement.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each an "Authorized Officer"), to enter into on behalf of the Authority a marketing and business development consultant services agreement with China Market Solutions, Inc. (the "Consultant") for a five-year period commencing January 1, 2023 and expiring on December 31, 2027 for a fee not to exceed \$1,975,000 in the aggregate. During the term of the agreement, the Consultant's annual compensation shall be \$395,000. The agreement shall contain such other terms and conditions not inconsistent with this Vote as the Authorized Officer executing in accordance with this Vote deems necessary or desirable.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, and Tesler voted Yes.

Member Sen voted No.

Massport Employees' Retirement System COLA Adjustment

Mr. Prankevicius presented information on the Retiree COLA (Cost of Living Adjustments) Adjustment Board Vote.

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, on November 16, 2022, Chapter 269 of the Acts of 2022, An Act Relevant to Cost-of-Living Adjustments for Retirees (the "Act"), was enacted into law, with an effective date of July 1, 2022; and

WHEREAS, Section 1(a)(1) of the Act provides that notwithstanding Section 103 of Chapter 32 of the General Laws or any other general or special law to the contrary, a retirement board

may grant a cost-of-living adjustment increase of not less than 3 percent and not greater than 5 percent on the base amount provided for in said Section 103 for fiscal year 2023; and

WHEREAS, Section 2(b) of the Act provides that a retirement board may grant a cost-of-living increase of not less than 3 percent and not greater than 5 percent on the base amount for fiscal year 2023 at any time during the fiscal year; and

WHEREAS, at its November 18, 2022 meeting, the Massachusetts Port Authority Employees' Retirement System ("MPAERS") Board voted to grant a 5 percent cost-of-living adjustment for MPAERS retirees on the base amount (the first \$14,000 of the retirement allowance) for fiscal year 2023; and

WHEREAS, Section 1(c) of the Act provides that said grant of a cost-of-living adjustment for fiscal year 2023 by the MPAERS Board is only effective if it is also accepted by a vote of the Members of the Authority (the "Board"):

NOW, THEREFORE, BE IT RESOLVED AND VOTED THAT:

1. In accordance with the requirements of Chapter 269 of the Acts of 2022, the Authority hereby accepts the 5 percent cost-of-living adjustment for MPAERS retirees for fiscal year 2023, as approved on November 18, 2022 by the MPAERS Board.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, Sen, and Tesler voted Yes.

Facilities and Construction Committee

MPA – L1757 Terminal E Improvements/Bipartisan Infrastructure Law Grant, Logan International Airport, East Boston, MA, Partial Project Budget

Ms. Burdi presented information on the FAA awarding Massport in July 2022 an Airport Terminal Program grant under the Bipartisan Infrastructure Law for the Logan Terminal E Improvements Project.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each, an "Authorized Officer"), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority's Capital Project known as the Terminal E Improvements/Bipartisan Infrastructure Law Grant (MPA L1757) subject to the following conditions: funds expended for the Terminal E Improvements/Bipartisan Infrastructure Law Grant Capital Project shall not exceed \$50,000,000.00 (the "Approved Partial Budget"), as shown on the Financial Summary presented at the Board Meeting on November 17, 2022; the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Partial Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of the work for this Capital Project as described in the backup materials presented

at the Board Meeting on November 17, 2022. The Chief Executive Officer and Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. Any agreement arising out of this vote shall contain such other terms and conditions as the Authorized Officer executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, Sen, and Tesler voted Yes.

MPA – L1758 Logan Airport Roadways Rehabilitation/Bipartisan Infrastructure Law Grant, Logan International Airport, East Boston, MA, Partial Project Budget

Ms. Burdi presented information on the FAA awarding Massport in July 2022 an Airport Terminal Program grant under the Bipartisan Infrastructure Law for the Logan Roadway Improvement Project.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each, an "Authorized Officer"), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority's Capital Project known as the Logan Airport Roadways Rehabilitation/Bipartisan Infrastructure Law Grant (MPA L1758) subject to the following conditions: funds expended for the Logan Airport Roadways Rehabilitation/Bipartisan Infrastructure Law Grant Capital Project shall not exceed \$15,000,000.00 (the "Approved Partial Budget"), as shown on the Financial Summary presented at the Board Meeting on November 17, 2022; the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Partial Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of the work for this Capital Project as described in the backup materials presented at the Board Meeting on November 17, 2022. The Chief Executive Officer and Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. Any agreement arising out of this vote shall contain such other terms and conditions as the Authorized Officer executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, Sen, and Tesler voted Yes.

MPA – M747 Hybrid RTG Retrofits, Paul W. Conley Terminal, South Boston, MA, Partial Project Budget

Ms. Burdi presented information on Massport retrofitting Rubber Tired Gantry cranes (RTGs) at Conley Terminal with hybrid engines.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each, an “Authorized Officer”), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority’s Capital Project known as the Hybrid RTG Retrofits (MPA M747) subject to the following conditions: funds expended for the Hybrid RTG Retrofits Capital Project shall not exceed \$9,410,000.00 (the “Approved Partial Budget”), as shown on the Financial Summary presented at the Board Meeting on November 17, 2022; the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Partial Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of the work for this Capital Project as described in the backup materials presented at the Board Meeting on November 17, 2022. The Chief Executive Officer and Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. Any agreement arising out of this vote shall contain such other terms and conditions as the Authorized Officer executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Jacobs, Fields, Nucci, O’Brien, Sen, and Tesler voted Yes.

Assent Agenda

Waste Hauling and Recycling Services Option Year Contract Amendment

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each, an “Authorized Officer”), to execute and deliver on behalf of the Authority an amendment to the Allied Waste Services of Massachusetts, LLC d/b/a Republic Services of Revere contract (“Contract”) for waste hauling and recycling services at Boston Logan International Airport, Worcester Regional Airport, and Hanscom Field to extend the term of the Contract for one (1) year through December 31, 2023 and increase the not-to-exceed amount set forth in the Contract by \$1,800,000 resulting in a new not-to-exceed amount of \$7,550,000. The amendment shall contain such other terms and conditions as the Authorized Officer executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Jacobs, Fields, Nucci, O’Brien, Sen, and Tesler voted Yes.

Worcester Airport Bailey Street Land Conveyance

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, the Leicester Water Supply District (“LWSD”) seeks to purchase a vacant parcel of airport property located on Bailey Street at the Worcester Regional Airport (the “Airport”) from the Authority in order to construct a new pumping station; and

WHEREAS, the vacant parcel is 0.26 acre in area, has no direct access to the airfield, is outside the Runway Protection Zone (“RPZ”), and is 2,100 feet northwest and 80 feet below the Runway 15 end and is not needed nor suitable for the Airport’s aviation purposes; and

WHEREAS, the new pumping station will provide a more reliable source of water with adequate pressure to attend to Airport fire emergencies. Additionally, LWSD intends to place new fire hydrants on the western side of the Airport; and

WHEREAS, an appraisal for the parcel by the Authority yielded a fair market value price of One Hundred and Fifteen Thousand Dollars (\$115,000.00); and

WHEREAS, in accordance with FAA requirements, the Authority sought approval from the FAA for the conveyance of this parcel and the FAA approved the conveyance of the parcel and provided a Land Release Authorization on September 27, 2022; and

WHEREAS, in the opinion of the Authority, the parcel is no longer needed for any purpose under the Enabling Act and is not necessary for the efficient operation of the Airport and the proceeds of the sale of the parcel shall be disposed of as provided in the Enabling Act and consistent with the Authority’s FAA grant assurances; and

WHEREAS, the deed conveying the parcel shall contain an avigation easement establishing a maximum height for structures on the parcel and granting the Authority and its tenants and users to generate such noise as may be inherent in the operation of an airport.

NOW, THEREFORE, BE IT RESOLVED AND VOTED:

1. To authorize (i) the Airport Director and the Chief Legal Counsel, or their designees, each acting singly, to negotiate the terms of a purchase and sale agreement with the LWSD, and (ii) the Chief Executive Officer and Executive Director, the Director of Administration & Finance and Secretary-Treasurer and the Assistant Secretary-Treasurer, each acting singly (each an “Authorized Officer”), to take such actions as may be required to convey the parcel, including the execution of a purchase and sale agreement, and to deliver thereafter a deed of the parcel to the LWSD in accordance with the terms of the purchase and sale agreement for the fair market value of One Hundred and Fifteen Thousand Dollars (\$115,000.00) and on such other terms and conditions as the Authorized Officer may determine are necessary or desirable.

2. Each Authorized Officer is further authorized to execute and deliver on behalf of the Authority any and all other related documents, easements, certificates or instruments, and to take any other actions deemed necessary or desirable to effectuate the conveyance of the parcel, provided that all such documents, certificates, instruments or actions are substantially consistent with this Vote.

Members Evangelidis, Jacobs, Fields, Nucci, O’Brien, Sen, and Tesler voted Yes.

Digital Passenger Information Program Development and Operational Support Services Amendments

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, Art of Context, Inc. (“Art of Context”) was the primary architect of Massport’s Digital Passenger Information Program (“DPIP”), which includes digital signs and other digital assets, and Art of Context has supported this environment since its creation; and

WHEREAS, Art of Context has two agreements with the Authority: one for the development of digital content for the DPIP (GG-28754) and one for the support and maintenance of the DPIP (LL-28753); and

WHEREAS, the Authority and Art of Context desire to extend the term and increase the not to exceed amount of both agreements, as provided herein.

NOW, THEREFORE, BE IT RESOLVED AND VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer, and Assistant Secretary-Treasurer (each, an “Authorized Officer”), each acting singly, to execute and deliver, on behalf of the Authority, amendments to the following agreements with Art of Context on the following terms and conditions:

- (i) To extend the Digital Content Development Services Agreement (GG-28754) for an additional three (3) years, through December 31, 2025, and add an additional \$390,087.50 to the not-to-exceed amount, for a total not-to-exceed amount of \$4,707,486.18; and
- (ii) To extend the Digital Content Operational Support Services Agreement (LL-28753) for an additional three (3) years, through December 31, 2025, and add an additional \$1,116,300 to the not-to-exceed amount, for a total not-to-exceed amount of \$2,616,890.53.

The amendments shall contain other terms and conditions not inconsistent with this Vote as the Authorized Officer deems necessary or desirable.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, Sen, and Tesler voted Yes.

Human Resources, Diversity, and Compensation Committee

Appointment of the Deputy Port Director, Operations

Upon a motion duly made and seconded, it was

VOTED:

The Authority hereby appoints Christopher Zuffante to the position of Deputy Port Director, Operations, level 11, November 17, 2022, at an annual salary within the established guidelines for that position as recommended by the Chief Human Resources Officer and approved by the CEO & Executive Director. This position will report directly to the Port Director-Maritime.

Members Evangelidis, Jacobs, Fields, Nucci, O'Brien, Sen, and Tesler voted Yes.

Safety and Security Committee

Training Update

Mr. Shaw presented information on Massport holding advanced Department of Homeland Security training at Flynn Cruiseport Boston over November 1-2, on Massport participating in the annual USCG Spill Response Tabletop Exercise, and on the Aviation Security (AVSEC) Tabletop Exercise on November 3.

Community Outreach Committee

East Boston Senior Center Opening

Mr. Nucci noted Massport's contribution to the East Boston Senior Center opening on November 16, providing seniors with a beautiful dedicated space for connecting with friends and neighbors.

Report of the CEO

Ms. Wieland presented information on the new Terminal B Ride App area officially opening for passenger use in time for Thanksgiving holiday travel, on Massport's financial performance for October, on Massport expecting strong demand during the holidays, on Massport exceeding its DE&I goal for charitable contributions in FY23 Q1, on Massport joining a multistate effort designated as a regional clean hydrogen hub through the federal Clean Hydrogen Hubs program, and on Massport supporting community organizations through its annual Food Drive and Winter Coat Drive for children.

Director of Aviation Presentation

Mr. Freni presented information on the October Logan passenger volume and aircraft operations, on the Logan Airport recovering over 90% of its pre-COVID Thanksgiving travel activity, on JetBlue announcing nonstop service to Paris from JFK and Logan Airport, on LATAM resuming nonstop service between Logan Airport and Brazil, on Worcester Regional Airport passengers over the Thanksgiving holiday surpassing pre-pandemic activity, on Massport celebrating Worcester's One Millionth Passenger Milestone on November 1, on Massport Aviation hosting its 9th Regional Runway Safety Summit in Worcester last month, on Hanscom jet activity remaining strong and continuing to exceed pre-pandemic levels, and on Massport and the Charles River Center hosting the 20th Wings for Autism® event at Logan Airport.

Director of Maritime Presentation

Mr. Morris presented information on Conley Terminal handling nearly 12,000 containers in the month of October with 19 ship calls, on Flynn Cruiseport Boston ending the 2022 season with over 300,000 passengers, on Celebrity Cruises and Massport celebrating the cruise line's inaugural homeport season at Flynn Cruiseport Boston, and on Flynn Cruiseport Boston welcoming its first hybrid powered cruise ship.

Real Estate and Strategic Initiatives Committee

The public session adjourned at 10:00 A.M.

Ann Buckley
Assistant Secretary-Treasurer

List of Documents and Other Exhibits Used in Public Session

1. Board Book
2. PowerPoint Presentation Slides