

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON MAY 20, 2021 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE APRIL 29, 2021 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

1. COVID-19 Update (Information)
2. Training Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR JACOBS

3. Diversity, Equity, and Inclusion Initiatives Update (Information)
4. Human Resources and Compensation Committee Name Change

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

5. South Boston Restaurants Update (Information)
6. Oxford/Pappas Interpretive Signs Installation (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

7. MPA L1332 – Terminal B to C Roadway Improvements, Logan International Airport, East Boston, MA, Final Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

8. Delegated Authority for Natural Gas Procurement

ASSENT AGENDA

9. AIClear Commercial Services Operating Agreement Amendment

EXECUTIVE SESSION ASSENT AGENDA

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

10. Parcel H Update (Information)
11. Massport Marine Terminal Parcels 7 and 8 Term Sheet
12. Hanscom Hangar 12 Lease Amendment

ADJOURNMENT

Due to COVID-19, this is a remote Board meeting.
For access to the meeting, email remoteaccess@massport.com.