

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON OCTOBER 21, 2021 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 23, 2021 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

1. Independent Audit (Information)
 - Massport FY21 Audited Financial Statements

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

2. Massport CAC Update (Information)

STRATEGIC PLAN

3. Ground Transportation Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

4. Director of Cybersecurity (Information)
5. Operation Ready Drill (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

6. Parcel A-2 Section 61 Finding
7. Mixed Income Housing (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

ASSENT AGENDA

8. American Airlines Worcester Airport Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA - [Discussion of strategy related to real estate]

9. Boston Smoked Fish Lease Amendment

EXECUTIVE SESSION – [Discussion of strategy related to real estate, litigation, and the deployment of security personnel or devices]

10. Parcel H Term Sheet

11. Massport Marine Terminal Parcel 5A

12. Security Update (Information)

13. Litigation Update (Information)

ADJOURNMENT

This is a remote Board Meeting, for access to the meeting, email remoteaccess@massport.com.