

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JUNE 24, 2021 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 20, 2021 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Logan Ground Transportation Update (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

FY22 OPERATING BUDGET

2. FY22 Budget Policy Objectives (Information)
3. FY22 Operating Budget and Funds Flow
4. Maritime Department Tariff Rates and Container Incentive Programs Renewals
5. Logan Terminal Building Cleaning Option Year Contract Amendment
6. Logan Express HOV Incentive Program
7. Logan Commercial Parking Rates
8. Tenant Sustainability and Recovery Plan
9. Agreement with the City of Chelsea

RATES AND CHARGES

10. Logan Rates and Charges Presentation (Information)
11. Logan Landing Fee
12. Logan Terminal Building Rental Rates
13. Logan Baggage Screening Facility Fee
14. Logan General Aviation User Fee
15. Logan Aircraft Parking Fee
16. Logan Rental Car Center Rental Rates
17. Hanscom Rates and Charges
18. Worcester Rates and Charges

OTHER

19. Annual Insurance Program (Information)

ASSENT AGENDA

- 20. Exchange Conference Center Management Agreement Amendment
- 21. Hainan Airlines Operating Agreement

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

- 22. COVID-19 Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

- 23. Construction Trends (Information)

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to the deployment of security personnel or devices]

- 24. Security Update

ADJOURNMENT

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