

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON FEBRUARY 25, 2021 AT 9:00 A.M.

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JANUARY 21, 2021 BOARD MEETING

CHAIRMAN'S COMMENTS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

1. 2021 Revenue Refunding Bond Issuance (Information)
2. 2021 New Money Revenue Bond Issuance
3. Potential Projects for Reimbursement Using Bond Funds

PUBLIC COMMENT

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

4. COVID-19 Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE VICE-CHAIR O'BRIEN

5. Financial Sustainability Workforce Plan
6. Designation of Committees, Committee Chairs and Vice-Chairs, and Committee Members

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

7. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

8. Tenant and Subtenant Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

ASSENT AGENDA

9. South Boston Parking Facilities Operator Contract Amendment

EXECUTIVE SESSION ASSENT AGENDA

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

10. Security Update (Information)
11. General Aviation Facility Operator Lease

PUBLIC SESSION

12. General Aviation Facility Operator Lease Designation

ADJOURNMENT

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