

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JANUARY 20, 2022 AT 9:00 A.M.

PUBLIC SESSION

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

1. Security Update (Information)

EXECUTIVE SESSION ASSENT AGENDA

PUBLIC SESSION

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2021 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

2. Ground Transportation Update (Information)
3. Worcester Airport Rebound Strategy (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

4. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

5. 10 World Trade Center Avenue (Information)
6. Parcel D-4 (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

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AUDIT AND FINANCE/COMMITTEE CHAIR SEN

ASSENT AGENDA

ADJOURNMENT

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