

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON MARCH 17, 2022 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2022 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Massport Net Zero Roadmap (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

2. Logan Office Center Plaza Naming

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

3. MPA L1402 - Rehabilitation of Taxiway M, Logan International Airport, East Boston, Massachusetts, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

4. Selection of Underwriting Managers
5. Silver Line O&M Agreement Amendment

ASSENT AGENDA

6. Marine Terminal Services Agreement with ZIM

EXECUTIVE SESSION ASSENT AGENDA

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

7. Massport Marine Terminal Parcel 6B Extension
8. Pilot Seafood/Boston Sword & Tuna Amendment
9. Security Update (Information)
10. Litigation Update (Information)

ADJOURNMENT

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