

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON APRIL 14, 2022 AT 9:00 A.M.

PUBLIC COMMENT

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

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

1. Training Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

2. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

3. 10 World Trade Center Groundbreaking (Information)
4. ICA Watershed Summer Preview (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

5. FY22-FY24 Capital Program

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

6. Potential Items for Reimbursement by Bond Funds
7. FY21 Uniform Guidance Audit of Federal Awards and Passenger Facility Charges (Information)

ASSENT AGENDA

8. Play Airlines Operating Agreement
9. Condor Flugdienst GMBH d/b/a Condor Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA

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

10. Security Update (Information)

ADJOURNMENT

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