

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JUNE 16, 2022 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 19, 2022 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)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. Security Training Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

3. East Boston WWII Memorial Dedication (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

4. Parcel D4 Qualified Developers (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

5. MPA - L338 Terminal E Modernization, Phase 1, Logan International Airport, East Boston, MA, Full Project Budget
6. MPA - L1366 Large Vehicle Storage and Maintenance Facility, Logan International Airport, East Boston, MA, Partial Project Budget
7. MPA - L1697 Terminal B Roadway Optimization/HOV Improvements, Logan International Airport, East Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

FY23 OPERATING BUDGET

8. FY23 Budget Policy Objectives (Information)
9. FY23 Operating Budget and Funds Flow
10. Logan Express Bus Fare E-Ticket Discount Program
11. Back Bay Logan Express Shuttle Service

12. Logan Commercial Parking Online Discount Pricing
13. Logan Gold Parking Express Program Promotional Fees
14. Logan Airport Shuttle Bus Contract Extension
15. Worcester Airport Commercial Parking Rates
16. Maritime Department Tariff Rates Increase and Container Incentive Programs Renewals
17. Agreement with the City of Chelsea
18. Natural Gas Procurement
19. South Boston Parking Rates
20. Capital Budget Funding Transfer (FY22)

RATES AND CHARGES

21. Logan Rates and Charges Presentation (Information)
22. Logan Landing Fee
23. Concession Restoration Plan (FY23)
24. Logan Terminal Building Rental Rates
25. Logan Baggage Screening Facility Fee
26. Logan General Aviation User Fee
27. Logan Aircraft Parking Fee
28. Logan Rental Car Center Rental Rates
29. Hanscom Rates and Charges
30. Worcester Rates and Charges

2022 GREEN BOND ISSUANCE

31. Issuance of Revenue Green Bonds Series 2022-A

OTHER

32. Annual Insurance Program (Information)
33. Annual Independent Audit Plan for FY22 (Information)
34. Exterior Wireless Antenna and Equipment Storage Rates at Conley Terminal
35. Amendment to Minimum Wage Policy for Certain Commercial Service Operator (CSO) and Aviation Service Operator (ASO) Employees at Boston Logan International Airport

ASSENT AGENDA

EXECUTIVE SESSION ASSENT AGENDA - [Discussion of strategy related to real estate]

36. Boston Smoked Fish Company Amendment
37. Easement Agreement with Hood Park LLC

EXECUTIVE SESSION - [Discussion of strategy related to real estate]

38. Hanscom North Airfield Development Area (Information)
39. Hyatt Regency Boston Harbor Hotel, Logan International Airport, East Boston, MA, Lease Agreement

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PUBLIC SESSION

40. Hanscom North Airfield Development Area Developer Designation

ADJOURNMENT

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