

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

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JANUARY 20, 2022 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Flynn Cruiseport Boston Business Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

2. Massport CAC Update (Information)
3. East Boston Snow Emergency Parking

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

4. Pier 1 Update (Information)
5. Pier 1 Tall Ship License
6. Parcel D-4 Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

7. MPA H290 – North Airfield Hangars, L.G. Hanscom Field, Bedford, MA, Project Budget
8. MPA M517, M483, and M549 – Conley Terminal BUILD Grant Program, Paul W. Conley Terminal, South Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

9. FY22 Six Month Financial Performance (Information)
10. MarketPlace Concessions Lease Amendment

RATES AND CHARGES FY22 ADJUSTMENT

11. Logan Landing Fee Rate Adjustment
12. Logan Terminal E Passenger Fees Rate Adjustment
13. Logan Baggage Screening Facility Fee Rate Adjustment

Page 2.

ASSENT AGENDA

14. Peabody Logan Express Lease
15. Italia Trasporto Aereo S.P.A. LTD. d/b/a ITA Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA

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

16. Security Update (Information)

ADJOURNMENT

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