

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE ANNUAL MEETING
TO BE HELD ON JULY 21, 2022 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JUNE 16, 2022 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

1. Security Training Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

2. Election of Officers
3. Port Director Appointment
4. Chief Administrative Officer - Maritime Appointment
5. CEO Performance Review and Compensation

STRATEGIC PLAN

6. 2022 - 2023 Workforce Diversity Business Plan

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

7. MPA - L1584 Airfield and Terminal Fueling Improvements - Logan International Airport, East Boston, MA, Full Project Budget
8. MPA - L1540 Piers Park II – Logan International Airport, East Boston, MA, Full Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

9. S&P Credit Rating Upgrade on MPA Bonds (Information)
10. Issuance of Revenue Green Bonds Series 2022-A Results (Information)
11. FAA BIL Grants Matching Funds

ASSENT AGENDA

12. Logan Airport Building Cleaning Services Option Year Two Contract Extension
13. Logan and Worcester Baggage Handling System Operations and Maintenance
Option Year One Contract Extension

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION

ADJOURNMENT

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