

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON SEPTEMBER 22, 2022 AT 9:00 A.M.

PUBLIC SESSION

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JULY 21, 2022 BOARD MEETING

CHAIRMAN'S COMMENTS

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to real estate and litigation]

1. South Boston Army Parcel Update (Information)
2. South Boston Marine Multiport Second Amendment to Term Sheet
3. Braintree Logan Express Overflow Parking Agreement
4. Turo Litigation Settlement

PUBLIC SESSION

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

5. Congressional Staff Drone Briefing (Information)
6. Joint U.S. Coast Guard – Maritime Exercise (Information)
7. Training Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

8. CAC Update (Information)
9. Community Giving Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

10. 88 Black Falcon Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

RATES AND CHARGES FY22 TRUE-UP

11. Logan Landing Fee
12. Logan Terminal Building Rental Rates
13. Logan Baggage Screening Facility Fee
14. Logan Rental Car Center Rental Rates

15. Logan Airport Delta Terminal E Lease Agreement
16. Turo Pilot Operating Agreement

ASSENT AGENDA

ADJOURNMENT

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