

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON SEPTEMBER 21, 2023 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JULY 20, 2023 BOARD MEETING, THE AUGUST 3, 2023 SPECIAL BOARD MEETING AND THE SEPTEMBER 5, 2023 SPECIAL BOARD MEETING

CHAIR'S COMMENTS

EXECUTIVE SESSION - [Discussion of strategy related to the deployment of security personnel or devices and real estate]

1. Security Update (Information)
2. Parcel D-4 (Information)

PUBLIC SESSION

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

3. Worcester Air Service Incentive Program Extension
4. Logan Airport Transit Enhancements
5. Logan Roadways Project (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

6. Parcel D-4 Developer Designation
7. Parcel H Outside Closing Date Extension

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

8. Designation of Committees, Committee Chairs and Vice-Chairs and Committee Members
9. CEO Search Process Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

10. Community Giving Update (Information)
11. CAC Update (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

RATES AND CHARGES FY23 TRUE-UP

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

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

16. MPA - L1757 Bipartisan Infrastructure Law (BIL) - Terminal E Improvements, Logan International Airport, East Boston, MA, Partial Project Budget
17. MPA - L1772 Bipartisan Infrastructure Law (BIL) - Terminal E Canopy and Curbside Improvements, Logan International Airport, East Boston, MA, Partial Project Budget
18. MPA - M689 Conley Terminal Pavement Rehabilitation, South Boston, MA, Full Project Budget

ASSENT AGENDA

19. BermudAir Limited Operating Agreement

ADJOURNMENT

For remote access to the meeting, email remoteaccess@massport.com.