

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON MAY 19, 2022 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE APRIL 14, 2022 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Aviation Industry 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)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

3. Sumner Tunnel Update (Information)
4. Construction Safety (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

5. Assistant Secretary-Treasurer
6. Assistant Treasurer
7. Distributed Antenna System (DAS) for Wireless Cell Phone Services Contract Amendment

ASSENT AGENDA

8. Connect Airlines a/k/a Waltzing Matilda Aviation, LLC Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA

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

9. Pappas/OPG Master Plan Update (Information)
10. Security Update (Information)
11. Hyatt Hotel (Information)

ADJOURNMENT

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