

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON SEPTEMBER 23, 2021 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JULY 22, 2021 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

1. COVID-19 Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

2. Director, Diversity Equity & Inclusion/Compliance – Appointment
3. Director, Internal Audit – Appointment
4. Director, Maritime Security – Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

5. RNAV Block 2 Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

6. Massport Marine Terminal Lease Amendment

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

RATES AND CHARGES FY21 TRUE-UP

7. Logan Landing Fee
8. Logan Terminal Building Rental Rates
9. Logan Baggage Screening Facility Fee
10. Logan Rental Car Center Rental Rates

ASSENT AGENDA

11. Foreign Currency Exchange Concession Agreement

EXECUTIVE SESSION ASSENT AGENDA

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

12. Parcel H Term Sheet
13. 480 McClellan Highway Lease Amendment

ADJOURNMENT

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