

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JANUARY 18, 2024 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE NOVEMBER 16, 2023 BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. HOV Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. Training Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

3. Parcel H Term Sheet Amendment
4. 10 World Trade Center Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

5. CEO Search Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

6. MPA L1629 - Framingham Logan Express Garage Optimization, Framingham, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

7. Waste Hauling and Recycling Services Contract Extension
8. Massport Facilities Fuels Contract Amendment

ASSENT AGENDA

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

- 9. Security Update (Information)
- 10. Litigation Update (Information)

ADJOURNMENT

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