

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON FEBRUARY 15, 2024 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JANUARY 18, 2024 BOARD MEETING

CHAIR'S COMMENTS

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

1. Cybersecurity Update (Information)
2. Security Update (Information)
3. Litigation Update (Information)

PUBLIC SESSION

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

4. Flynn Cruiseport Boston Business Update (Information)
5. HOV Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

6. CAC Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

7. MPA L1686 - Air Traffic Control Tower Improvements, Logan International Airport, East Boston, MA, Partial Project Budget
8. MPA L1697 - Terminal B Roadway & Garage Optimization, Logan International Airport, East Boston, MA, Partial Project Budget
9. MPA L1809 - Terminal C Improvements, Logan International Airport, East Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

10. Airport Shuttle Bus Contracts
11. Logan Airport Non-Terminal Buildings Cleaning Services Contract
12. FY24 Six Month Financial Performance (Information)

ASSENT AGENDA

13. Logan Airport Aerovías de México, S.A. de C.V. (“AeroMexico”) Air Carrier Operating Agreement
14. Logan Airport Etihad Airways Air Carrier Operating Agreement
15. Logan Airport Lynx Air Carrier Operating Agreement

ADJOURNMENT

For remote access to the meeting, email [remoteaccess@massport.com](mailto:remoteaccess@massport.com).