

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE MEETING  
TO BE HELD ON MARCH 21, 2024 AT 9:00 A.M.  
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2024  
BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. FY24 - FY28 Capital Investment Plan (Information)
2. FY24 - FY28 Capital Investment Financial Plan (Information)
3. FY24 - FY28 Capital Investment Plan

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

4. Training Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

5. Massport Marine Terminal Parcel 5B Amendment
6. Massport Marine Terminal Parcel 6B Amendment
7. South Boston Parking Facilities Operator Contract Amendment

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR  
JACOBS

8. CEO Search Update (Information)
9. Deputy Director Information Technology/Chief Information Security Officer Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

10. Peabody Logan Express Bus Operating Agreement Amendment
11. Framingham Logan Express Bus Operating Agreement Amendment
12. Braintree Logan Express Bus Operating Agreement Amendment
13. Quincy Employee Shuttle Bus Operating Agreement Amendment
14. Back Bay Logan Express Bus Operating Agreement Amendment
15. Danvers Logan Express Lease

ASSENT AGENDA

16. Exchange Conference Center Management Agreement Amendment

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

17. Security Update (Information)

ADJOURNMENT

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