

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON APRIL 11, 2024 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MARCH 21, 2024 BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

1. 2024 – 2025 Workforce Diversity Business Plan

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

2. MPA W269 - Runway 11-29 Engineered Material Arresting System (EMAS) Replacement, Worcester Regional Airport, Worcester, MA, Partial Project Budget
3. MPA L1821 - Terminal E Operational Improvements, Logan International Airport, East Boston, MA, Partial Project Budget
4. MPA L1860 - Terminal E Roadways and Curb, Logan International Airport, East Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

5. MBTA Silver Line Interagency Agreement

ASSENT AGENDA

6. Quincy Parking License Agreement (Braintree Logan Express Employee Parking)

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

7. Security Update (Information)

ADJOURNMENT

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