

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON MAY 16, 2024 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE APRIL 11, 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. Preliminary Screening Committee Report and Recommendation of Finalists

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

2. MPA L1773 - Terminal A to B Connector, Logan International Airport, East Boston, MA, Partial Project Budget
3. MPA L1653 - Rehabilitate Taxiway November from Runway 15R-33L to Runway 22L, Logan International Airport, East Boston, MA, Partial Project Budget
4. Delegation of Authority Thresholds

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

5. Bond Rating Agency Updates – Rental Car Facility and 1978 Trust Agreement (Information)
6. Assistant Treasurer Appointment
7. MPA Employees' Retirement System Lease
8. MPA L338 – Terminal E Modernization – Checkpoint Property Screening System Lanes, Logan International Airport, East Boston, MA, Interagency Agreement

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.