

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JUNE 27, 2024 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 16, 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

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

- CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

1. EDIC Parcel C-2 South Boston License Amendment
2. 776 Summer Street Residential Use Restriction Amendment
3. 776 Summer Street Section 61 Findings

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

4. Logan Airport Parking Project Section 61 Findings
5. MPA L1366 – Large Vehicle Storage Maintenance Facility, Logan International Airport, East Boston, MA, Partial Project Budget
6. MPA L1832 - Green Bus Depot Repurposing, Logan International Airport, East Boston, MA, Partial Project Budget
7. MPA L1707 - Rehabilitate Taxiways Bravo North and Alpha North, Logan International Airport, East Boston, MA, Partial Project Budget
8. MPA A442 – Terminals B and C Escalator Refurbishment Program, Logan International Airport, East Boston, MA, Partial Project Budget
9. MPA M747 - Hybrid Rubber Tired Gantry Retrofits, Paul W. Conley Terminal, South Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

FY25 OPERATING BUDGET

10. FY25 Budget Policy Objectives (Information)
11. FY25 Operating Budget and Funds Flow
12. Massport Employees' Retirement System COLA Base Adjustment
13. FY24 Operating Budget Revision
14. Capital Budget Funding Transfer (FY24)
15. Logan Commercial Parking Online Discount Pricing Continuation
16. Logan Express Bus Fare E-Ticket Discount Continuation
17. Agreement with the City of Chelsea
18. Marine Terminals' Tariff Rates Increases and Container Incentive Programs Renewals
19. South Boston Parking Rates
20. Debt Defeasance Resolution
21. Potential Items for Reimbursement by Bond Funds

FY25 RATES AND CHARGES

22. Logan Rates and Charges Presentation (Information)
23. Logan Landing Fee
24. Logan Terminal Building Rental Rates
25. Logan Baggage Screening Facility Fee
26. Logan General Aviation User Fee
27. Logan Aircraft Parking Fee
28. Logan Rental Car Center Rental Rates
29. Logan Employee Parking Rates
30. Chelsea Surface Lot - Additional Parking Permits
31. Hanscom Rates and Charges
32. Worcester Rates and Charges

OTHER

33. Electricity Rates (Information)
34. Annual Insurance Program (Information)
35. Annual Independent Audit Plan for FY24 (Information)

ASSENT AGENDA

36. Logan Airport Austrian Airlines Air Carrier Operating Agreement

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

37. Security Update (Information)

38. Litigation Update (Information)

ADJOURNMENT

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