

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON JULY 18, 2024 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JUNE 27, 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

1. Training Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

2. Massachusetts Clean Energy Center MOU and Wind Technology Testing Center Project

AUDIT AND FINANCE/COMMITTEE VICE CHAIR O'BRIEN

3. Electric Vehicle Charging Fee
4. Schneider Electric Maintenance and Support Services Agreement Amendment

Page 2

ASSENT AGENDA

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

5. Security Update (Information)

ADJOURNMENT

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