

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON SEPTEMBER 19, 2024 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JULY 18, 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

1. Election of Officers
2. Designation of Committees, Committee Chairs and Vice-Chairs and Committee Members
3. Chief of Staff - Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

4. Community Giving Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

5. South Boston Marine Multiport Development Agreement Amendment

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

6. MPA L1629 - Framingham Logan Express Garage Optimization, Framingham, MA, Partial Project Budget
7. Framingham Logan Express Garage Optimization Section 61 Findings

AUDIT AND FINANCE/COMMITTEE VICE CHAIR O'BRIEN

RATES AND CHARGES FY24 TRUE-UP

8. Logan Landing Fee
 9. Logan Terminal Building Rental Rates
 10. Logan Baggage Screening Facility Fee
 11. Logan Rental Car Center Rental Rates
12. Elevator, Escalator and Moving Walkway Maintenance, Repair and Operation Contract

ASSENT AGENDA

EXECUTIVE SESSION - [Discussion of strategy related to the deployment of security personnel or devices, collective bargaining, and litigation]

13. Cybersecurity Update (Information)
14. Security Update (Information)
15. Collective Bargaining Update (Information)
16. Litigation Update (Information)

ADJOURNMENT

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