

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON NOVEMBER 21, 2024 AT 8:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE OCTOBER 10, 2024  
BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Real Estate and Asset Management Overview (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. Logan Airport Active Shooter Training Exercise Recap (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR  
JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

3. Parcel D-4 Development Project

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

4. MPA L1581, L1811, L1821 and L1822 - Terminal E Program, Logan International Airport, East Boston, MA, Revised Partial Project Budget
5. North Service Area Optimization Project Update, Logan Airport (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

6. Logan Airport Terminal B Baggage Handling System Purchase and New Baggage Handling Facility Rates
7. Logan Airport Baggage Cart Concession Agreement
8. MarketPlace Logan, LLC Lease Amendment
9. Logan Express Natick Mall Temporary License
10. Quincy Parking License Amendment (Braintree Logan Express Employee Parking)

11. Amendment to Minimum Wage Policy for Certain Commercial Service Operators (CSO) and Aviation Service Operator (ASO) Employees at Boston Logan International Airport

ASSENT AGENDA

12. Rockyneck Fish Co., LLC – Fish Pier Lease Amendment

EXECUTIVE SESSION

ADJOURNMENT

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