

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JANUARY 16, 2025 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE NOVEMBER 21, 2024
BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Ground Transportation Update (Information)
2. Electric Bus Procurement from the MBTA

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR
JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

3. Development of the North Jetty and Backlands (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

4. Logan Baggage Screening Facility Fee Rate Adjustment
5. Logan Landing Fee Rate Adjustment
6. MBTA Wonderland Garage License Amendment
7. Logan Airport Terminal C Lounge Lease Agreement

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

8. MPA L1836 - Terminal C Lounge and Upgrades, Logan International Airport, East Boston, MA, Partial Project Budget
9. MPA L1633 - Runway 27 Safety Area Improvements, Logan International Airport, East Boston, MA, Partial Project Budget

ASSENT AGENDA

10. Teodoro Martinez d/b/a Martinez Produce & Seafood - Fish Pier Lease Amendment

EXECUTIVE SESSION - [Discussion of strategy related to real estate and litigation]

11. Logan Express Real Estate Update (Information)
12. Litigation Update (Information)

ADJOURNMENT

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