

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON FEBRUARY 13, 2025 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JANUARY 16, 2025
BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Conley Terminal and Flynn Cruiseport Boston Business Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR
JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

2. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

3. Solid Waste, Recycling, Organics and Sustainable Materials Management Services New Contract
4. FY25 Six Month Financial Performance (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

5. MPA M647 – Flynn Cruiseport Boston Modernization, South Boston, MA, Partial Project Budget

ASSENT AGENDA

6. Climate Action/Net Zero Program Implementation and Program Management Office (PMO) Consulting Services Agreement Amendment
7. Current Waste Hauling and Recycling Services Contract Amendment

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

8. Litigation Update (Information)
9. Security Update (Information)

ADJOURNMENT

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