

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON MARCH 20, 2025 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 2025  
BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation
- Chief Marketing Officer Presentation

1. Marketing Update (Information)

STRATEGIC PLAN

2. Logan Airport Ground Transportation Program (Information)
3. Transportation Network Company (TNC) Trip Fees
4. Commercial Ground Transportation Services Fees, Logan Commercial Parking Rates, Online Discount Parking Rates, Logan Gold Parking Express Program Rates and Employee Parking Rates
5. FY25 - FY29 Capital Investment Plan (Information)
6. FY25 - FY29 Capital Investment Financial Plan (Information)
7. FY25 - FY29 Capital Investment Plan
8. Potential Projects to be Reimbursed with Bond Proceeds

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

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

9. Danvers Logan Express Bus O&M Agreement

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

ASSENT AGENDA

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

10. Security Update (Information)

11. Litigation Update (Information)

ADJOURNMENT

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