

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON APRIL 17, 2025 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MARCH 20, 2025 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. Director of Aviation Facilities and Passenger Services - Appointment
2. Chief Strategy Officer - Appointment
3. Chief Climate and Resilience Officer - Appointment
4. Director Project Delivery - Appointment
5. Director of Hanscom Field (Information)
6. Chief Information Officer (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

7. Worcester Solar Project Site Lease and Alternative On-Bill Credit (AOBC) Agreement
8. MPA L1629 - Framingham Logan Express Garage Optimization, Framingham, MA, Revised Partial Project Budget
9. MPA L1820, L1835 and L1860 – Terminal E Garage, Roadways and Curb Program, Logan International Airport, East Boston, MA, Revised Partial Project Budget

ASSENT AGENDA

10. Maritime Conley Terminal Services Agreements

EXECUTIVE SESSION

ADJOURNMENT

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