

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON MAY 8, 2025 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE APRIL 17, 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. Employee Climate Survey Results (Information)
2. Chief People Officer - Appointment

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

3. MPA L1642 - Airside Electrical Infrastructure Upgrades and Duct Bank Installation, Logan International Airport, East Boston, MA, Full Project Budget
4. MPA L1697 - Terminal B Roadway and Garage Optimization, Logan International Airport, East Boston, MA, Revised Partial Project Budget
5. MPA L1781 - Terminal B HVAC Replacement – Fan Rooms 10 and 12 Modernization, Logan International Airport, East Boston, MA, Partial Project Budget

ASSENT AGENDA

EXECUTIVE SESSION

ADJOURNMENT

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