

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JUNE 12, 2025 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 8, 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. Election of Officers
- 1A. Designation of Committees, Committee Chairs and Vice-Chairs, and Committee Members

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

2. MPA M483, M517, and M549 - Conley Terminal Program, South Boston, MA, Full Project Budget
3. MPA L1772 - Terminal E Canopy and Curbside Improvements, Logan International Airport, East Boston, MA, Full Project Budget
4. MPA L1773 - Terminal A to B Post Security Connector, Logan International Airport, East Boston, MA, Revised Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

FY26 OPERATING BUDGET

5. FY26 Budget Policy Objectives (Information)
6. FY26 Operating Budget and Funds Flow
7. Logan Express Bus Fare E-Ticket Discount Continuation
8. City of Chelsea Agreement
9. Maritime FY26 Rates and Charges and Container Incentive Programs Renewals
10. South Boston Parking Rates
11. Natural Gas Procurement
12. Credit Card Processing Services Contract Amendment

FY26 RATES AND CHARGES

13. Logan Rates and Charges (Information)
14. Logan Landing Fee
15. Logan Terminal Building Rental Rates
16. Logan CBIS (Checked Baggage Inspection System) Baggage Screening Facility Fee
17. Logan General Aviation User Fee
18. Logan Aircraft Parking Fee
19. Logan Rental Car Center Rental Rates
20. Logan Employee Supplemental Parking Fee
21. Logan Exterior Wireless Antenna and Equipment Storage Rates
22. Hanscom Rates and Charges
23. Worcester Rates and Charges

OTHER

24. Commercial Paper Letter of Credit Renewal (Information)
25. Annual Insurance Program (Information)
26. Annual Independent Audit Plan for FY25 (Information)

ASSENT AGENDA

EXECUTIVE SESSION

ADJOURNMENT

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