

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

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JUNE 12, 2025 BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Strategic Plan Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR EVERHART

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

2. Community Giving Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

3. Logan Employee Parking Facilities Lease Amendments
4. Quincy Employee Shuttle Bus Operating Agreement
5. Wonderland Employee Shuttle Bus Operating Agreement
6. Back Bay Logan Express Bus Operating Agreement
7. On-Call Cover Bus Operating Agreements for all Shuttle Bus Locations
8. Existing Tenant Hanscom Field Hangar Lease Extension
9. Private Cloud Infrastructure Support Services Agreement

ASSENT AGENDA

- 10. Logan Automated Teller Machine Concession Program
- 11. Logan WestJet Air Carrier Operating Agreement

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

- 12. Security Update (Information)
- 13. Access Control System and Digital Video Management System Maintenance and Support Services Agreement

ADJOURNMENT

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