

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON SEPTEMBER 18, 2025 AT 8:30 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JULY 17, 2025 BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR EVERHART

1. CEO Performance Review
2. Appointment – Chief Legal Counsel

STRATEGIC PLAN

3. Ground Transportation Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

4. Parcel D-4 Development Project
5. Parcel H Outside Closing Date Extension

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

6. MPA L1366 and L1832 - North Service Area Optimization Program, Logan International Airport, East Boston, MA, Revised Partial Project Budget
7. MPA L1840 - Logan National Pollutant Discharge Elimination System Permit Infrastructure Improvements, Logan International Airport, East Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

FY25 RATES AND CHARGES TRUE-UP

8. Logan Landing Fee
 9. Logan Terminal Building Rental Rates
 10. Logan CBIS (Checked Baggage Inspection System) Baggage Screening Facility Fee
 11. Logan Rental Car Center Rental Rates
12. Brand Marketing Agency Contract

ASSENT AGENDA

13. MPA L1584 - Airfield and Terminal Fueling Improvements, Logan International Airport, East Boston, MA, Revised Full Project Budget

EXECUTIVE SESSION

ADJOURNMENT

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