

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON OCTOBER 16, 2025 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC ACCESS IS REMOTE ONLY

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

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 18, 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)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR
EVERHART

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR
FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

2. Quincy Parking License Amendment (Braintree Logan Express Employee Parking)
3. Navy Hangar Project Section 61 Findings
4. FY25 Authority-wide Audited Financial Statements (Information)

ASSENT AGENDA

5. Logan Airport Landscape Services Contract
6. MPA W269 – Runway 11-29 Engineered Materials Arresting System (EMAS) Replacement, Worcester Regional Airport, Worcester, MA, Full Project Budget

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

7. Security Update (Information)
8. MPA H319 - Civil Air Terminal Security Modifications and Upgrades, Hanscom Field, Bedford, MA, Partial Project Budget

ADJOURNMENT