

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON NOVEMBER 20, 2025 AT 8:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2025
BOARD MEETING

CHAIR’S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Climate Innovation and Resilience Introduction (Information)
2. Strategic Plan Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR
EVERHART

3. Appointment – Deputy Chief Information Officer

SAFETY AND SECURITY/COMMITTEE CHAIR O’BRIEN

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR
FIELDS

4. Waterfront Placemaking Update (Information)
5. Massport Blue Edge Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

6. MPA L1757 - Bipartisan Infrastructure Law (BIL) - Terminal E Improvements, Logan International Airport, East Boston, MA, Full Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

7. Amendment to Minimum Wage Policy for Certain Commercial Service Operator (CSO) and Aviation Service Operator (ASO) Employees at Boston Logan International Airport
8. Back Bay Logan Express Bus Operating Agreement
9. Quincy Employee Shuttle Bus Operating Agreement
10. Wonderland Employee Shuttle Bus Operating Agreement
11. Framingham Logan Express Bus Operating Agreement
12. On-Call Cover Bus Operating Agreements for all Shuttle Bus Locations
13. Peer-to-Peer Car Sharing Operating Agreement
14. Worcester Air Service Incentive Program Extension

ASSENT AGENDA

15. Logan Express Natick Mall Temporary License
16. Logan International Air Service Incentive Program Extension
17. Logan Airport Fly Level Barcelona Air Carrier Operating Agreement
18. MPA L1875 - Marine 31 Fireboat Replacement, Logan International Airport, East Boston, MA
19. MPA M747– Hybrid Rubber Tired Gantry Cranes Retrofit, Paul W. Conley Terminal, South Boston, MA, Revised Partial Project Budget
20. Digital Passenger Information Program Development and Operational Support Services Amendments

EXECUTIVE SESSION – [Discussion of strategy related to real estate]

21. North Jetty (Information)
22. Real Estate Aspects of the Strategic Plan (Information)

PUBLIC SESSION

23. North Jetty Developer Designation

ADJOURNMENT

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