

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JANUARY 22, 2026 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE NOVEMBER 20, 2025
BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation

STRATEGIC PLAN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR
EVERHART

1. Appointment – Deputy Chief Legal Counsel, Corporate and Regulatory

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. Safety and Security Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR
FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

3. MPA A426 and A427 - Massport Infrastructure Condition Assessment, Authority-wide, Revised Partial Project Budget
4. MPA L1842 - Snow Fence Project, Logan International Airport, East Boston, MA, Partial Project Budget
5. Logan Airport Signage Update (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

6. Braintree, Danvers & Framingham Logan Express Facility Operating and Management Agreements
7. Flynn Cruiseport Boston Incentive Program

ASSENT AGENDA

8. South Boston Parking Rate Modification

EXECUTIVE SESSION

9. Discussion of lease or value of real property (Information)

ADJOURNMENT

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