

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON FEBRUARY 12, 2026 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JANUARY 22, 2026
BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. FY26 - FY30 Capital Investment Plan (Information)
2. FY26 - FY30 Capital Investment Financial Plan (Information)
3. FY26 - FY30 Capital Investment Plan
4. Potential Projects to be Reimbursed with Bond Proceeds

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

5. MPA L1662 - Residential Sound Insulation Program, Logan International Airport, East Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

6. Oracle Fusion Cloud Implementation Services Contract Amendment

ASSENT AGENDA

EXECUTIVE SESSION

Discussion of strategies with respect to litigation and the deployment of security personnel or devices

ADJOURNMENT

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