

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON MARCH 19, 2026 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 FEBRUARY 12, 2026
BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Massport Strategic Plan Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR
EVERHART

2. Appointment – Deputy Chief Legal Counsel, Commercial, Real Estate and Infrastructure

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

3. MPA L1630 - Braintree Logan Express Garage and Remote Terminal, Braintree Logan Express, Braintree, MA, Partial Project Budget
4. MPA L1708 - Rehabilitate Taxiways Bravo East/South and Alpha East, Logan International Airport, East Boston, MA, Partial Project Budget
5. MPA L1354 - Central Heating Plant Upgrades, Logan International Airport, East Boston, MA, Revised Partial Project Budget
6. MPA L1866 - Terminal C to E Connection Modernization, Logan International Airport, East Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

7. Logan Airport Commercial Ground Transportation Service Base Rate

ASSENT AGENDA

8. MPA L1927 - Operational Facility Relocation, Logan International Airport, East Boston, MA, Full Project Budget
9. Logan Airport Sunrise Air Carrier Operating Agreement

ADJOURNMENT