

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON APRIL 23, 2026 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MARCH 19, 2026 BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Adoption of the Massport Strategic Plan 2025

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR EVERHART

2. Appointment - Chief People Officer

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 H288 - Rehabilitate Runway 5-23, Including Lighting and Engineered Materials Arresting System (EMAS), L.G. Hanscom Field, Bedford, MA, Full Project Budget
4. MPA L1915 - Logan Terminal Amenities Program, Logan International Airport, East Boston, MA, Partial Project Budget
5. MPA L1966 - Logan South Cargo Solar Design-Build, Logan International Airport, East Boston, MA, Partial Project Budget

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AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

ASSENT AGENDA

6. MPA L1855 - Runway 15R Localizer Area Paving, Logan International Airport, East Boston, MA, Full Project Budget

ADJOURNMENT

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