

MASSACHUSETTS PORT AUTHORITY  
AMENDED AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON MAY 21, 2026 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE APRIL 23, 2026 BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
  - Director of Maritime Presentation
1. Special Events Update (Information)
  2. Accessibility Update (Information)

STRATEGIC PLAN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR EVERHART

3. Appointment - Executive Director of Aviation
4. Appointment - Deputy Executive Director of Aviation Operations

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

5. Interim Use at Parcel D-3 License Agreement
6. Commonwealth Pier Redevelopment Update (Information)
7. Placemaking Update - Summer Series 2026 Overview (Information)
8. Massport Next Overview (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

9. Series 2026 A & B Bond Issue
10. Debt Redemption Resolution

ASSENT AGENDA

11. Logan Airport Snow Removal Services Contract

ADJOURNMENT

For remote access to the meeting, email [remoteaccess@massport.com](mailto:remoteaccess@massport.com)