

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE MEETING  
TO BE HELD ON JUNE 25, 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](mailto:remoteaccess@massport.com)

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 21, 2026 BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation

STRATEGIC PLAN

1. Climate at Massport "A Year in Review"

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR EVERHART

2. Appointment - Director of Aviation Facilities and Passenger Services
3. Appointment - Director of Aviation Operations and Security

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

4. MPA M647 - Flynn Cruiseport Boston Modernization, South Boston, MA, Revised Partial Project Budget
5. MPA L1697 - Terminal B Roadway and Garage Optimization, Logan International Airport, East Boston, MA, Revised Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

FY27 OPERATING BUDGET

6. FY27 Budget Policy Objectives (Information)
7. FY27 Operating Budget and Funds Flow
8. Capital Budget Funding Transfer (FY26)
9. Massport Employees' Retirement System COLA Base Adjustment
10. Renewable Energy and Wholesale Electricity Purchases and Solar Power Agreements
11. Logan Express Bus Fare E-Ticket Rate
12. Logan Express Natick Mall Temporary Overflow Parking License Amendment
13. Braintree Logan Express Bus Operating Agreement
14. Marine Terminals' Tariff Rates Increases and Container Incentive Programs Renewals
15. Logan Airport Terminals Cleaning Supplies Contract Extension
16. Winthrop PILOT

FY27 RATES AND CHARGES

17. Aviation Rates and Charges (Information)
18. Logan Landing Fee
19. Logan Terminal Building Rental Rates
20. Logan CBIS (Checked Baggage Inspection System) Baggage Screening Facility Fee
21. Logan General Aviation User Fee
22. Logan Aircraft Parking Fee
23. Logan Rental Car Center Rental Rates
24. Hanscom Rates and Charges
25. Worcester Rates and Charges

OTHER

26. Hanscom Field Land Swap and Through the Fence Agreements
27. Annual Insurance Program (Information)
28. Annual Independent Audit Plan for FY26 (Information)

ASSENT AGENDA

29. MPA L1407 - Rehabilitate Terminal B/C, C, and C/E Alleyways, Logan International Airport, East Boston, MA, Full Project Budget
30. MassDOT Land Conveyance - B Street/Congress Street

EXECUTIVE SESSION

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

ADJOURNMENT