

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON MARCH 16, 2023 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2023 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation
- Sumner Tunnel Update

STRATEGIC PLAN

1. FY23 - FY27 Capital Program Presentation (Information)
2. FY23 - FY27 Capital Program Financing Presentation (Information)
3. FY23 - FY27 Capital Program

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

4. Training Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

5. Designation of Committees, Committee Chairs and Vice-Chairs, and Committee Members

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

6. CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

7. South Boston Waterfront Public Realm (Information)
8. Massport Marine Terminal Parcel 5A Extension

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

ASSENT AGENDA

9. MassDOT Land Conveyance – B Street/Congress Street

EXECUTIVE SESSION–[Discussion of strategy related to the deployment of security personnel or devices]

10. National Cybersecurity Strategy (Information)

ADJOURNMENT

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