

## **Revised Agenda**

Revision to Agenda posted on September 19, 2023 at 8:35 a.m.:

**The Meeting will be a Remote Meeting**

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON SEPTEMBER 21, 2023 AT 9:00 A.M.

### PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JULY 20, 2023 BOARD MEETING, THE AUGUST 3, 2023 SPECIAL BOARD MEETING AND THE SEPTEMBER 5, 2023 SPECIAL BOARD MEETING

### CHAIR'S COMMENTS

EXECUTIVE SESSION - [Discussion of strategy related to the deployment of security personnel or devices and real estate]

1. Security Update (Information)
2. Parcel D-4 (Information)

### PUBLIC SESSION

### REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

### STRATEGIC PLAN

3. Worcester Air Service Incentive Program Extension
4. Logan Airport Transit Enhancements
5. Logan Roadways Project (Information)

### SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

### REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

6. Parcel D-4 Developer Designation
7. Parcel H Outside Closing Date Extension

### HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

8. Designation of Committees, Committee Chairs and Vice-Chairs and Committee Members
9. CEO Search Process Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

10. Community Giving Update (Information)
11. CAC Update (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

RATES AND CHARGES FY23 TRUE-UP

12. Logan Landing Fee
13. Logan Terminal Building Rental Rates
14. Logan Baggage Screening Facility Fee
15. Logan Rental Car Center Rental Rates

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

16. MPA - L1757 Bipartisan Infrastructure Law (BIL) - Terminal E Improvements, Logan International Airport, East Boston, MA, Partial Project Budget
17. MPA - L1772 Bipartisan Infrastructure Law (BIL) - Terminal E Canopy and Curbside Improvements, Logan International Airport, East Boston, MA, Partial Project Budget
18. MPA - M689 Conley Terminal Pavement Rehabilitation, South Boston, MA, Full Project Budget

ASSENT AGENDA

19. BermudAir Limited Operating Agreement

ADJOURNMENT

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