

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON JANUARY 19, 2023 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE DECEMBER 1, 2022 BOARD MEETING

CHAIRMAN'S COMMENTS

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

1. Security Update (Information)
2. Cybersecurity Assessment (Information)

PUBLIC SESSION

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

3. Logan Ground Transportation Update (Information)
4. Braintree Logan Express Quincy Overflow Lot Shuttle Agreement
5. CNG for Massport Buses

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

6. Boston Fish Pier Bays 15.5-19 Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

7. MPA - M727 Cruise Terminal Passenger Circulation Enhancements, Flynn Cruiseport Boston, South Boston, MA, Partial Project Budget
8. MPA – L1622 Terminal A Improvements, Logan International Airport, East Boston, MA, Full Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

9. Logan Airport JetBlue Hangar 8 Lease
10. Logan Airport American Airlines Hangar 9 Lease

RATES AND CHARGES FY23 ADJUSTMENT

11. Logan Landing Fee Rate Adjustment
12. Logan Terminal E Passenger Fees Rate Adjustment
13. Logan Baggage Screening Facility Fee Rate Adjustment

ASSENT AGENDA

14. Logan Airport Wi-Fi System Management and Operating Agreement Amendment
15. Logan Airport Fiber Licensing Agreements with Tenants
16. Logan Airport Hainan Airlines Operating Agreement

ADJOURNMENT

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