

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON JUNE 15, 2023 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 18, 2023 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

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

STRATEGIC PLAN

1. Aviation Industry Update (Information)

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

2. Piers Park 3 Outside Closing Date Extension
3. Boxes at the Boston Fish Pier Update (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

FY24 OPERATING BUDGET

4. FY24 Budget Policy Objectives (Information)
5. FY24 Operating Budget and Funds Flow
6. Logan Commercial Parking Rates and Online Discount Pricing
7. Maritime Terminals' Tariff Rates Increase and Container Incentive Programs Renewals
8. Agreement with the City of Chelsea
9. Brand Marketing Agency Option Years Contract Extension
10. Passenger Boarding Bridges and Baggage Handling Systems Maintenance Contract
11. Logan Express Bus Fare E-Ticket Discount Continuation
12. FY23 Operating Budget Revision
13. Funding Transfer (FY23)

RATES AND CHARGES

14. Logan Rates and Charges Presentation (Information)
15. Logan Landing Fee
16. Logan Terminal Building Rental Rates
17. Logan Baggage Screening Facility Fee
18. Logan General Aviation User Fee
19. Logan Aircraft Parking Fee
20. Logan Rental Car Center Rental Rates
21. Hanscom Rates and Charges
22. Worcester Rates and Charges

FINANCIAL POLICY APPROVALS

23. Financial Policy Review and Approval – [Investment Policy, Debt Issuance and Debt Management Policy, Retiree Benefits Trust Funding Policy, Energy Hedge Policy, Financial Hedge Policy and Electricity Rate Setting Policy]

OTHER

24. Annual Insurance Program (Information)
25. Annual Independent Audit Plan for FY23 (Information)
26. Logan Airport Electric Vehicle Cabs Program

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

27. MPA - A427 Massport Infrastructure Condition Assessment, Authority-wide, Partial Project Budget
28. MPA - L338 Terminal E Modernization, Logan International Airport, East Boston, MA, Revised Full Project Budget

ASSENT AGENDA

29. MPA AP2400-S1 – Trust Engineer Consultant Contract, Authority-wide

EXECUTIVE SESSION - [Discussion of strategy related to the deployment of security personnel or devices and preparation for negotiations with nonunion personnel]

30. Security Update (Information)
31. Strategy in Preparation for Negotiations with Nonunion Personnel

ADJOURNMENT

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