

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

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 21, 2023 BOARD MEETING

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

1. Massport Marine Terminal Parcel 5A Extension
2. UPS Ground Lease Extension

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

3. CEO Search Process Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

4. FY23 Authority-wide Audited Financial Statements (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

5. MPA L1581, L1811, and L1822 – Terminal E Program, Logan International Airport, East Boston, MA, Partial Project Budget
6. MPA M483, M517, and M549 – Conley Terminal BUILD Grant Program, Paul W. Conley Terminal, South Boston, MA, Partial Project Budget
7. MPA M625 – Cruiseport Pier Rehabilitation and New Fenders, Flynn Cruiseport Boston, South Boston, MA, Partial Project Budget

ASSENT AGENDA

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

8. Security Update (Information)
9. Cybersecurity Update (Information)
10. North Shore LEX Site Update (Information)

ADJOURNMENT

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