

MASSACHUSETTS PORT AUTHORITY  
MINUTES OF THE MEETING HELD ON  
NOVEMBER 17, 2016 AT 9:00 A.M.  
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

The meeting of the Members of the Massachusetts Port Authority was held at One Harborside Drive, East Boston, Massachusetts on November 17, 2016. Chairman Michael P. Angelini presided. Lewis G. Evangelidis, L. Duane Jackson, Patricia A. Jacobs, John A. Nucci, Stephanie L. Pollack, Thomas P. Glynn, CEO and Executive Director, Catherine McDonald, Chief Legal Counsel, Elizabeth Morse, Chief of Staff, John P. Prankevicius, Director of Administration and Finance and Secretary-Treasurer, Edward C. Freni, Director of Aviation, Lisa Wieland, Port Director, David Gambone, Director of Human Resources, Houssam H. Sleiman, Director, Capital Programs & Environmental Affairs, James Doolin, Chief Development Officer, Francis Anglin, Director, Information Technology, Joris Jabouin, Director, Internal Audit, Flavio Leo, Director of Aviation Planning and Strategy, and Michael A. Grieco, Assistant Secretary-Treasurer were in attendance.

The meeting commenced at 9:00 A.M.

Mr. Evangelidis joined the meeting at 9:10 A.M.

Public Comment

Mr. Dunn, a Milton resident, spoke about the Reagan National Community Noise Working Group established in 2015 in response to overflights at Reagan National Airport. Mr. Johenning, a Milton resident, expressed the view that the Town of Milton was experiencing an unfair share of Logan overflights. Later in the meeting, Representatives Timilty and Cullinane also expressed the view that Milton is bearing an unfair burden regarding Logan overflights and Milton Selectwoman Conlon expressed concern that the FAA RNAV Memorandum of Understanding was developed without community input.

Ratification and approval of the minutes of the October 20, 2016 Board Meeting

Upon a motion duly made and seconded, it was

VOTED:

To ratify and approve the minutes of the October 20, 2016 Board Meeting.

Members Angelini, Evangelidis, Jackson, Jacobs, and Nucci voted Yes.

Chairman's Comments

Community Outreach Committee

Ms. Pollack joined the meeting at 9:20 A.M.

### Logan Overflights and Town of Milton

Mr. Leo presented information on the FAA RNAV Memorandum of Understanding (the “MOU”) and on some recent Logan overflight briefings, on five MOU Pilot Tests, on reaction from some local officials to the MOU, on the Town of Milton’s litigation position, on the Authority’s offer of more noise monitors in Milton, on efforts to reduce A320 airframe noise, on the FAA’s Runway 4L RNAV development process, and on Milton’s rankings on overflights, altitude, and noise levels relative to other impacted communities.

### Massport CAC

Mr. Glynn noted the Massport CAC (the “CAC”) was part of the announcement of the FAA RNAV Memorandum of Understanding and that the CAC is an important vehicle since the impacted communities are all represented and can work together toward fair regional solutions. Mr. Glynn also noted that Authority staff has met with the CAC’s Executive and Aviation Committees and will also be meeting with the full CAC.

### Report of the CEO

Mr. Glynn presented information on some potential policy positions of President-Elect Trump, on El Al Airlines’ load factor, on additional JetBlue flights from Logan, on AirEuropa’s Madrid route, on the location of 5,000 additional Logan parking spaces, on the third anniversary of JetBlue at Worcester Airport, on air service from Worcester to Washington, D.C., on an October 31<sup>st</sup> meeting with JetBlue, on the new Berth 10 and Berth 11 ENF Certificate, on the naming of the South Boston Marine Industrial Park for Ray Flynn, on the South Boston Dog Park ribbon cutting, on the announcement of Chief Donahue’s retirement, and on the Disadvantaged Business Enterprise (DBE) Participation Accomplishment Report. Mr. Freni presented information on JetBlue’s announcement to name Gate 34 in honor of David Ortiz, on Logan’s snow equipment drill, on funding some supplemental Customs and Border Protection staffing, on the Logan Wings for Autism event, on Thanksgiving travel preparations, and on the strong increase in Logan passengers in October.

### Strategic Plan Implementation

#### Restructuring in the Maritime Industry

Mr. Jim Brennan from Capstan Consulting presented information on the global container shipping industry generally, on the ongoing consolidation in the industry, on the increase in 7,500 plus TEU container vessels transiting the Panama Canal, on the Atlantic Coast industry investment in big ship capability, and on the industry’s opportunities and risks for Conley Terminal (“Conley”). Ms. Wieland presented information on the positive economic activity at Conley, Cruiseport Boston, Boston Autoport, and the Boston Fish Pier, on an increase in market share and productivity at Conley, on the planned revitalization and modernization at Conley, on her meetings with carriers in Asia, on the dredging project, on the Berth 10 environmental permitting, on Conley modernization public and private funding strategies, and on crane procurement and financing options including a potential Chinese investor. After some discussion it was the view of the Members that staff should continue their efforts regarding potential domestic and international private investment for Conley.

Environmental Certificates

Due to time constraints, the Environmental Certificates item was not discussed.

Safety and Security Committee

American Airlines Aircraft Fire Video

This item was deferred.

Human Resources and Compensation Committee

Fire Chief – Appointment

Mr. Gambone provided information on the Fire Chief search process and the selection committee recommendation.

Upon a motion duly made and seconded, it was

VOTED:

The Board approves in principle the appointment of Deputy Fire Chief Joseph DeGrace to the position of Fire Chief, level 11, in the Aviation Department, at an annual salary within the established guidelines for that position as recommended by the Chief Human Resources Officer and as approved by the CEO & Executive Director. This appointment shall be effective April 1, 2017. The final decision on the appointment is delegated to the CEO subject to the satisfactory completion of all Authority background screening processes.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

Real Estate and Strategic Initiatives Committee

East First Street Land Transfer

Mr. Doolin presented information on the transfer by the Authority to the City of Boston of 32,000 square feet of land to be used for additional on-street parking for the Thomas Butler Buffer Park.

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, the Authority acquired property in South Boston adjacent to Conley Terminal to construct the Conley Terminal Improvements project which includes the expansion of Conley Terminal operations onto the adjacent property, the construction a dedicated freight corridor (“DFC”) that will shield East First Street residents from Conley container truck traffic (to be known as the Thomas Butler Dedicated Freight Corridor) and the construction a green space buffer (the “Buffer”) which will separate East First Street from the DFC and the expanded Conley Terminal. The Buffer was designated as Article 97 land; and

WHEREAS, during the legislatively mandated community review of the Buffer design, the community requested that the Authority explore design alternatives that would increase the parking along East First Street; and

WHEREAS, the agreed upon design for the Buffer, as set forth in Environmental Notification Form for the Conley Terminal Improvements, Dedicated Freight Corridor and Buffer Open Space, includes the relocation of the sidewalk along the north side of East First adjacent to the Buffer and the introduction of angled parking along East First Street instead of parallel parking thereby increasing the on-street parking by 35 spaces which will serve visitors to the Buffer and South Boston residents; and

WHEREAS, a portion of the angled parking spaces now extends into the Buffer; and

WHEREAS, in order to allow the City of Boston to operate and maintain the entire parking space area and the public sidewalk, the Authority desires to transfer this land to the City of Boston; and

WHEREAS, the legislature has authorized the transfer of this portion of the Article 97 land (the “Property”) to the City of Boston to facilitate the Buffer and provide parking to Buffer visitors during the hours that the Buffer is open; and

WHEREAS, in light of the Article 97 restrictions on the Property, the inability of the Authority to receive parking revenue from these parking spaces, and the Authority’s avoidance of certain maintenance and snow removal costs associated with the Property, the Property shall be transferred to the City of Boston for \$1.00; and

WHEREAS, in accordance with Section 4 of the Chapter 465 of the Acts of 1956, as amended to date (the “Enabling Act”), in the opinion of the Authority, the Property to be conveyed to the City of Boston has ceased to be needed for purposes of the Enabling Act; and

WHEREAS, in accordance with the Trust Agreement, dated as of August 1, 1978 (as supplemented and amended, the “1978 Trust Agreement”), by and between the Authority and U.S. Bank National Association (as successor-in-interest to State Street Bank and Trust Company), as trustee (the “Trustee”) the Authority declares that the Property to be conveyed is not needed or is no longer useful in connection with the maintenance and operation of the project of which it is a part.

NOW, THEREFORE, BE IT RESOLVED AND VOTED:

1. To authorize the Chief Executive Officer and Executive Director, the Secretary-Treasurer and the Assistant Secretary-Treasurer, each acting singly (each an “Authorized Officer”), to take such actions as may be required to convey the Property and to deliver a deed of the Property to the City of Boston on such other terms and conditions as the Authorized Officer may determine are necessary or desirable.
2. Each Authorized Officer is further authorized to execute and deliver on behalf of the Authority any and all other related documents, certificates or instruments, and to take any other actions deemed necessary or desirable to effectuate the conveyance of the Property, provided that all such documents, certificates, instruments or actions are substantially consistent with this Vote.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

Facilities and Construction Committee

Mr. Anglin presented information on the Logan Integrated Bus Fleet Management System, on the Logan Parking and Revenue Control System ("PARCS"), and on Logan Wayfinding Improvements.

MPA L1189 – Parking and Revenue Control System Modernization, Logan International Airport, East Boston, MA, Project Budget

Upon a motion duly made and seconded, it was

VOTED:

To authorize the CEO & Executive Director, Secretary-Treasurer or Assistant Secretary-Treasurer to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority's Capital Project known as the Parking and Revenue Control System Modernization (MPA L1189) subject to the following conditions: funds expended for the Parking and Revenue Control System Modernization Capital Project shall not exceed \$4,100,000.00 (the "Approved Budget") as shown on the Financial Summary presented at the Board Meeting on November 17, 2016; the Director of Capital Programs and Environmental Affairs will provide to the Board annual updates on expenditures, contract amendments and change orders related to the Parking and Revenue Control System Modernization Capital Project and shall report back to the Board if at any time during the life of the Project it appears likely that the Project will exceed the Approved Budget; the Director of Capital Programs and Environmental Affairs shall also report any material changes to the scope of work for the Capital Project as described in the back up materials presented at the Board Meeting on November 17, 2016. The CEO & Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. Any agreement arising out of this vote shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System Technical Support Services Contract Amendment

Upon a motion duly made and seconded, it was

VOTED:

To authorize the CEO & Executive Director, Secretary-Treasurer or Assistant Secretary-Treasurer to execute on behalf of the Authority an amendment to the agreement with Clever Devices Ltd. for maintenance and support services for the Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System. Under the terms of the amendment the not-to-exceed amount will be increased \$900,000.00 for a three year period resulting in a total not-to-exceed amount of \$1,800,000.00 for the period ending June 30, 2020. The amendment shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary and desirable.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

Audit and Finance Committee

Internal Audit Charter Amendment

Mr. Jabouin noted that the section on Fraud/Waste/Abuse has been revised.

Upon a motion duly made and seconded, it was

VOTED:

The Members of the Authority hereby approve the amended Internal Audit Charter attached to this vote as Exhibit A, which shall replace and supersede the Internal Audit Charter approved on November 21, 2013.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

## **EXHIBIT A**

### **MASSACHUSETTS PORT AUTHORITY INTERNAL AUDIT DEPARTMENT**

#### **Internal Audit Charter**

*This Charter establishes the position, authority and responsibilities of the internal audit function at the Massachusetts Port Authority and serves as a guide to the various departments and functions as well as internal audit personnel in the performance of their responsibilities.*

#### **I. Mission**

The Internal Audit Department (Internal Audit) serves the Massachusetts Port Authority Board by providing independent and objective evaluations, investigations, and advisory services designed to assess the Authority's operations, control environment, business practices, key processes, significant revenues/expenses as well as contracts with outside parties/vendors/contractors/sub-contractors/consultants.

#### **II. Objectives**

Internal Audit assesses whether the Authority's management practices, activities, internal controls, policies, procedures and processes, as designed and represented by management, are adequate and functioning in a manner to ensure that:

- directives issued by the Board are being followed;
- rules are in place and effective and operating as prescribed;
- risks are appropriately identified and managed;
- programs are operating within the highest fiduciary standards and are directed toward the requirements in Federal/State/local laws, regulations, ordinances and rules, and the policies, procedures and standards;
- programs and processes are consistent with industry best practices;
- contract provisions, grant agreements and other requirements are met;
- material financial, managerial, and operating information are accurate, reliable and timely;
- objectives are achieved in an efficient and economical manner;
- public resources are acquired economically, used efficiently, and protected adequately; and
- arrangements with outside parties/vendors/contractors/sub-contractors/consultants are properly managed.

### **III. Scope**

The scope of audit coverage is Authority-wide and no department or business unit of the Authority is exempt from audit and review. In addition, outside parties/vendors/contractors/sub-contractors/consultants who conduct business with the Authority under various arrangements such as lease, service agreement, contract, sub-contract, and other agreements are within the scope of audit coverage and subject to review.

### **IV. Standards of Audit Practice**

Internal Audit will govern itself by guidance issued by the Institute of Internal Auditors including its code of ethics, practice advisories, practice guides, and position papers, which will also be adhered to as applicable to guide operations. In addition, Internal Audit will adhere to the Authority's relevant policies and procedures and Internal Audit's standard operating procedures manual.

### **V. Independence and Objectivity**

Internal Audit will remain free from interference by any element in the Authority, including matters of audit selection, scope, procedures, frequency, timing, ratings, or report content to permit maintenance of a necessary independent and objective mental attitude.

Internal auditors will have no direct operational responsibility or authority over any of the activities audited. Accordingly, they will not implement internal controls, develop procedures, install systems, prepare records, or engage in any other activity that may impair an internal auditor's judgment. The audit staff is responsible for maintaining their independence and integrity in all services they provide.

### **VI. Organization**

To provide for the independence of Internal Audit, its staff reports to the Chief Auditor/ Director of Internal Audit who, in turn, reports directly to Massport's Board and Audit and Finance Committee and administratively (i.e. day-to-day operations) to the Chief Executive Officer / Executive Director. This structure permits the rendering of impartial and unbiased judgment essential to the conduct of audits. The Audit and Finance Committee Chair will approve all decisions regarding the performance evaluation, appointment, or removal of the Chief Auditor / Director of Internal Audit as well as the Audit Director's annual compensation and salary adjustment.

### **VII. Authority**

Internal Audit, with strict accountability for confidentiality and safeguarding records and information, is authorized full, free, and unrestricted access to any and all of the Massachusetts Port Authority's records, physical properties, systems, personnel, third-party reports and other relevant materials/information necessary to accomplish their audit work. Internal Audit shall have access to outside parties/vendors/contractors/sub-contractors/consultants. All employees are requested to assist the Internal Audit in fulfilling its roles and responsibilities. The Chief Auditor/ Director of Internal Audit will also have free and unrestricted access to the Audit and Finance Committee and the full Board.

### **VIII. Internal Audit Responsibility**

The scope of internal auditing may encompass an evaluation of the adequacy and effectiveness of the organization's governance, risk management, and the quality of performance in carrying out assigned responsibilities within the organization's stated goals and objectives. Internal Audit shall at all times:

- conduct itself and exhibit behavior consistent with the Authority's policies, procedures, rules, and regulations;
- use appropriate risk-based methods to derive audit subjects;
- maintain confidentiality on all documents and information obtained;
- continually evaluate itself to ensure that it adheres to best practices;
- be knowledgeable of operational constraints and requirements faced by management;
- exhibit due professional care;
- select, train, develop, and retain competent audit staff that collectively has the abilities, knowledge, skills, experience, expertise, and professional certifications necessary; and
- exhibit the highest level of professional objectivity in gathering, evaluating, and communicating information about the subject area being examined.

The Chief Auditor / Director of Internal Audit will regularly review Internal Audit's staffing needs and its annual budget and make recommendations to the Audit and Finance Committee and the Board if they are not adequate to accomplish the requirements of this Charter.

### **IX. Management Responsibility**

Management's responsibilities include, but are not limited to:

- the establishment/maintenance of internal controls to achieve business objectives;
- ensuring that tenants, concessionaires, vendors, contractors, consultants and all parties are abiding by their contracts with the Authority;
- documenting policies and procedures;
- ensuring the completeness, validity, accuracy and valuation of account balances and underlying transactions as well as ensuring that information reported internally and externally is accurate, complete, relevant and timely;
- complying with laws and regulations including the policies and procedures of the Authority;
- cooperating fully with auditors during the discharge of their duties, including making available material of other information requested by Internal Audit staff or and other external auditors/consultants managed by Internal Audit;
- providing timely response to audit findings and recommendations;
- assuring timely implementation of agreed-upon corrective actions to audit recommendations; and
- the identification of risks related to agreements/arrangements with outside parties/vendors/contractors/sub-contractors/consultants.

## **X. Fraud/Waste/Abuse**

Internal Audit will implement appropriate procedures for the purpose of detecting fraud, waste and abuse involving the Authority. The results of all such activities will be promptly reported to the Audit and Finance Committee of the Board and to the Chief Executive Officer, and not less than quarterly.

## **XI. Internal Audit Plan**

The Chief Auditor/Director of Internal Audit will prepare an annual internal audit plan, including a work schedule, budget and resource requirements for the next audit year. Once approved, this plan may be adjusted from time to time in consultation with the Audit and Finance Committee of the Board and the Chief Executive Officer.

## **XII. Reporting and Monitoring**

A written report will be prepared and issued by the Chief Auditor / Director of Internal Audit or his designee following the conclusion of an Internal Audit project and will be distributed as appropriate. Internal Audit results will also be communicated to the Board and discussed in detail at the Audit and Finance Committee meetings.

The Internal Audit report may include management's response and corrective action taken or to be taken in regard to the specific findings and recommendations. Management's response will include a timetable for anticipated completion of action to be taken.

Internal Audit will be responsible for appropriate follow-up on audit findings and recommendations. All significant findings will remain in an open issues file until cleared. Internal Audit will report the status of prior audit findings at the Audit and Finance Committee meetings.

The Chief Auditor / Director of Internal audit will meet periodically with the Chief Executive Officer / Executive Director to report on significant audit matters and issues.

## **Internal Audit Charter**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Chief Auditor / Director of Internal Audit

\_\_\_\_\_  
Chief Executive Officer / Executive Director

\_\_\_\_\_  
Chair of the Audit & Finance Committee

\_\_\_\_\_  
Board Chair

Assent Agenda

MPA L1314-C3 – New Natural Gas Service to Buildings 55, 57, 58, 62, Logan International Airport, East Boston, MA, Construction Contract

Upon a motion duly made and seconded, it was

VOTED:

To authorize the CEO & Executive Director, Secretary-Treasurer or Assistant Secretary-Treasurer to execute on behalf of the Authority an agreement for MPA L1314-C3 – New Natural Gas Service to Buildings 55, 57, 58, 62 with Patrick J. Kennedy & Sons, Inc. in the not-to-exceed amount of \$1,923,000.00. The agreement shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

MPA AP1533-C1 – FY17-19 Fire Protection Systems Term Contract, Authority-wide, Construction Contract

Upon a motion duly made and seconded, it was

VOTED:

To authorize the CEO & Executive Director, Secretary-Treasurer or Assistant Secretary-Treasurer to execute on behalf of the Authority an agreement for MPA AP1533-C1 – FY17-19 Fire Protection Systems Term Contract with SimplexGrinnell LP in the not-to-exceed amount of \$1,767,000.00. The agreement shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

Snow Removal, Public Safety, Alternative Fuel Vehicles, and Other Operational Equipment Purchases

Upon a motion duly made and seconded, it was

VOTED:

To authorize the CEO & Executive Director, Secretary-Treasurer or Assistant Secretary-Treasurer, or their respective designees, to issue all purchase orders or supplements thereto, and to take all actions necessary or desirable, to procure eighty-two pieces of equipment and vehicles in the following categories:

<b>Category</b>	<b># of Pieces</b>	<b>Estimated Cost</b>
Snow Removal Equipment	6	\$856,523
Public Safety Vehicles & Equipment	19	\$796,536
Alternative Fuel Vehicles	16	\$550,539
Other Massport Operational Equipment by Department		
Logan Equipment	16	\$544,850
Hanscom Equipment	2	\$90,000
Worcester Equipment	2	\$31,420
Maritime Equipment	12	\$545,902
Other Light Duty Vehicles	9	\$457,800
Contingency		\$61,430
<b>Totals</b>	<b>82</b>	<b>\$3,935,000</b>

provided, that the total funds expended for such equipment and vehicles shall not exceed \$3,935,000.00 for a one year period. The purchase orders, and supplements thereto, and all related documents shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

Passenger Loading Bridges Maintenance Contract Amendment

Upon a motion duly made and seconded, it was

VOTED:

To authorize the CEO & Executive Director, Secretary-Treasurer or Assistant Secretary-Treasurer to execute on behalf of the Authority an amendment to the agreement with Engie Services, Inc. for maintenance and repair services for passenger loading bridges at Logan Airport and Worcester Airport. Under the terms of the amendment the not-to-exceed amount will be increased \$318,292.35 resulting in a total not-to-exceed amount of \$1,614,057.35 for the three year period ending December 31, 2017. The amendment shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

Air Serv Commercial Services Operating Agreement

Upon a motion duly made and seconded, it was

VOTED:

To authorize the CEO & Executive Director, Secretary-Treasurer, or Assistant Secretary-Treasurer to execute on behalf of the Authority a commercial services operating agreement with Air Serv Corporation to provide catering services at Logan International Airport. Under the terms of the agreement Air Serv Corporation will pay to the Authority the greater of \$50.00 per month or 5% of adjusted gross revenues derived from their operations at Logan. Before the agreement is executed Air Serv Corporation shall have valid and current certifications and authorizations from all state, federal and other governmental regulatory bodies for the operation conducted. The agreement shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Angelini, Evangelidis, Jackson, Jacobs, Nucci, and Pollack voted Yes.

Executive Session

Upon a motion duly made and seconded, it was

VOTED:

That the Authority enter executive session to consider the purchase, exchange, lease or value of real property, specifically regarding the D Street access agreement, the Seaport Square Parcel M land sale and ground lease, the Polkadog Bakery seafood processing lease, the Massport Marine Terminal Parcel 4 development agreement and lease, the Massport Marine Terminal Parcel 6 development agreement and lease, the Summer Street Hotel, the Conley Terminal truck route, and the Parcel K Conroy Development Term Sheet amendment, since a discussion in open session may have a detrimental effect on the negotiating position of the Authority; and

That the Authority enter executive session to discuss litigation strategy, specifically regarding the Transportation Network Companies, the Boston Taxi Association Litigation, the Hanscom Field Accident Litigation, and Logan Overflights and the Town of Milton, since a discussion in open session may have a detrimental effect on the litigating position of the Authority.

Members Angelini, Evangelidis, Jacobs, Nucci, and Pollack voted Yes.

Mr. Jackson was out of the room.

Mr. Angelini stated that the Authority will not reconvene after Executive Session.

The public session adjourned at 11:05 A.M.

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Michael A. Grieco  
Assistant Secretary-Treasurer

List of Documents and Other Exhibits Used in Public Session

1. Board Book
2. Mr. Dunn's Airport's Authority-Washington Reagan Handout
3. Logan Overflights and Town of Milton PowerPoint
4. CEO Report PowerPoint
5. Restructuring in the Maritime Industry: Impact on Conley PowerPoint
6. East First Street Land Transfer PowerPoint Slides
7. Strategic Plan: Customer Service/Parking Behind the Scenes PowerPoint