

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON APRIL 13, 2017 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT – [9:00 A.M.]

EXECUTIVE SESSION ASSENT AGENDA – [9:05 A.M.]

12. 88 Black Falcon Lease Amendment

EXECUTIVE SESSION – [9:10 A.M.]

14. Food & Beverage, News, Duty Free, & Specialty Retail Concession Lease Agreement

15. Massport Marine Terminal Millennium Parcel 5

16. Summer Street Hotel Development Agreement and Lease

13. Security Briefing (Information)

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MARCH 16, 2017 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [10:25 A.M.]

- Worcester Airport Update

STRATEGIC PLAN IMPLEMENTATION – [10:45 A.M.]

1. Aviation

- Updates on Terminal E Modernization and Logan Parking Environmental Approval

2. Maritime

- Conley Demand Projection from CEO

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI - [11:10 A.M.]

3. Dave Carlon, Massport CAC Chair (Information)

4. BLANS Report (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON

- [11:20 A.M.]

5. Flynn Marine Park Master Plan (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR ANGELINI - [11:35 A.M.]

- A. Revenue Requests and Restrictions (Information)

ASSENT AGENDA - [11:40 A.M.]

6. MPA L1359 – HVAC Equipment Upgrade at South Cargo Buildings 57, 58 and 62, Logan International Airport, East Boston, MA, Partial Project Budget - \$5,625,000
7. MPA W243 – Reconstruct Taxiway “B” between Runway 29 and Taxiway “F”, Worcester Regional Airport, Worcester, MA, Project Budget - \$3,800,000
8. MPA M592 – Cruise Terminal Seawall Reconstruction, Black Falcon Cruise Terminal, South Boston, MA, Partial Project Budget - \$2,000,000
9. Authority-wide Janitorial Supplies - \$4,400,000
10. Maximo Enterprise Asset Management System Consultant Contract Amendment - \$775,816
11. Thomas Cook Air Carrier Operating Agreement

ADJOURNMENT - [11:45 A.M.]