

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON JUNE 15, 2017 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT - [9:00 A.M.]

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 18, 2017 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO -- [9:05 A.M.]

- Worcester Airport Update
- 1. STRATEGIC PLAN IMPLEMENTATION – [9:20 A.M.]
- Parking Shortage and Trip Reduction Strategy Update
- Maritime Federal Funding

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [9:35 A.M.]

2. Security Checkpoint Prohibited Items (Information)
3. Customs and Border Protection Wait Times (Information)
4. Security Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
- [10:00 A.M.]

5. CEO Performance Review, Term and Annual Compensation Adjustment

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

7. Massport CAC Update (Information)
8. Sail Boston – East Boston and South Boston (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON
– [10:20 A.M.]

9. Summer Street Hotel (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:25 A.M.]

10. MPA – Conley Terminal FASTLANE Grant Program, Projects M524, M555, M578, M552, M553, M577, M495, M542, M567, M569, M249, M558, and M560, Paul W. Conley Terminal, South Boston, MA, Revised Partial Project Budget - \$45,953,423
11. MPA L338 – Terminal E Modernization, Logan International Airport, East Boston, MA, Partial Project Budget - \$30,000,000
- 11A. Runway 4R-22L Construction Update (Information)
12. MPA L1510 – Terminal B to C Roadway Improvements, Logan International Airport, East Boston, MA, Project Budget - \$11,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR ANGELINI - [10:55 A.M.]

FY18 OPERATING BUDGET

13. FY18 Budget Policy Objectives (Information)
14. FY18 Operating Budget and Funds Flow
15. Strategic Initiatives Project Account
16. Insurance Purchase and Risk Management Annual Assessment
17. Marketing/Advertising Agency Services Option Years Contract Amendment
18. M.G.L. Chapter 32 Employee Retirement System
19. Hanscom Rates and Charges
20. Worcester Rates and Charges
21. South Boston Parking Rates
22. Maritime Department Tariff Rates and Incremental Container Volume Incentive Program
23. Logan Fuel Flowage Fee

2017 BOND SALE

24. 2017 Revenue Bonds, Refunding Bonds, and Plan of Finance

ASSENT AGENDA - [11:20 A.M.]

25. MPA AP1716-C1 Fire Alarm Testing, Maintenance and Repair Services Contract, Authority-wide - \$6,143,408
26. MPA A197 - Infrastructure Asset Inventory and Maintenance Management System Authority-wide, East Boston, MA, Final Project Budget - \$2,710,000
27. IT Help Desk Support Services Contract - \$2,640,000
28. SkyWest Airlines Operating Agreement
29. Rectrix Commercial Aviation Services Operating Agreement
30. FY16 GFOA Certificate of Achievement for Excellence in Financial Reporting (Information)

EXECUTIVE SESSION ASSENT AGENDA

31. Massport Marine Terminal Parcel 4

EXECUTIVE SESSION - [11:25 A.M.]

32. Parcel K Term Sheet Amendment
33. Massport Marine Terminal Millennium Parcel 5
35. Terminal E CBP Improvements (Information)
36. Security Checkpoint Baggage Screening (Information)
37. Security Update (Information)

ADJOURNMENT - [12:00 P.M.]