

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE ANNUAL MEETING  
TO BE HELD ON JULY 20, 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 JUNE 15, 2017 BOARD MEETING

EXECUTIVE SESSION - [9:05 A.M.]

22. Improvement Dredging Project Partnership Agreement (Information)

CHAIRMAN'S COMMENTS

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK  
- [9:10 A.M.]

6. Election of Officers
- A. Director Media Relations – Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI - [9:15 A.M.]

7. RNAV Study Update (Information)

1. STRATEGIC PLAN IMPLEMENTATION - [9:35 A.M.]

10. Analysis of National Airline Market Study (Information)

- Diversity Strategic Plan (Information)
- Worcester Airport Strategic Plan (Information)
- Parking Regulation Update (Information)

REPORT OF THE CEO - [9:55 A.M.]

- Worcester Airport Update

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN - [10:15 A.M.]

2. Electronics Ban (Information)
3. Logan Emergency Action Plan (LEAP) Exercise (Information)
4. Customs and Border Protection (CBP) Wait Times (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON  
- [10:30 A.M.]

8. Committee Meeting Report (Information)
19. Parcel K, South Boston – Section 61 Finding

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR ANGELINI - [10:40 A.M.]

9. Logan Shuttle Bus Operations and Bus Maintenance Five Year Contract – \$90,393,425
- 9A. Results of 2017 Bond Sale (Information)

ASSENT AGENDA - [10:45 A.M.]

11. MPA L1018 – Heating, Ventilating, Air-Conditioning Replacement Program, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$9,000,000
12. MPA L1242-C2 – FY18-20 Term Airfield Pavement Repairs, Logan International Airport, East Boston, MA, Construction Contract - \$4,997,250
13. Massachusetts State Police Memorandum of Agreement - \$1,765,906
14. Logan Snow Removal Services Contract Amendment - \$903,516.02
15. Logan Environmental Reports Contract Amendment - \$500,000
16. Foreign Object Debris (FOD) System Maintenance Services Contract Amendment - \$347,776
17. Automated Teller Machine (ATM) Concession Program

EXECUTIVE SESSION ASSENT AGENDA - [10:50 A.M.]

18. Tirrell Seafood & Shellfish d/b/a Portside Seafood Lease

EXECUTIVE SESSION - [10:55 A.M.]

20. Roseland Pier 1 Interim Lease Extension
21. Waterside Place Phase 2 Ground Lease
5. Customs and Border Protection (Information)
23. Internal Audit Report (Information)
24. Hanscom Field Accident Litigation (Information)
25. Braintree Logan Express Update (Information)
26. Settlement Agreement
27. Litigation Update

ADJOURNMENT - [11:45 A.M.]