

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON SEPTEMBER 20, 2017 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

CALL TO ORDER – VICE-CHAIR DUANE JACKSON

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [9:02 A.M.]

1. ELECTION OF CHAIR

CHAIRMAN’S COMMENTS – [9:07 A.M.]

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JULY 20, 2017 BOARD MEETING AND THE AUGUST 2, 2017 SPECIAL BOARD MEETING

REPORT OF THE CEO – [9:12 A.M.]

- Worcester Airport Update

2. STRATEGIC PLAN IMPLEMENTATION – [9:30 A.M.]

- Technology Challenges and Role at Real Estate and Strategic Initiatives Committee

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

3. TSA Administrator Visit

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [9:40 A.M.]

4. RNAV Update (Information)
5. FAA/City of Phoenix Litigation (Information)
6. FAA/Winthrop Square (Information)
7. Authority Parks Overview (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON
– [10:00 A.M.]

8. Omni Hotel (Information)
9. South Boston Gondola (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS - [10:05 A.M.]

10. MPA M491 – Deep Draft Dredging Project, Maritime, Revised Partial Project Budget - \$26,000,000

11. MPA H275 – Hanscom Airport Rescue and Fire Fighting (ARFF)/US Customs Border Protection (CBP) Facility, L.G. Hanscom Field, Bedford, MA, Partial Project Budget - \$6,000,000
12. MPA L1547 - Fire Apparatus Replacement and Refurbishment, Logan International Airport, East Boston, MA, Project Budget - \$6,000,000
13. Resiliency Overview (Information)

AUDIT AND FINANCE/COMMITTEE VICE-CHAIR O'BRIEN - [10:30 A.M.]

14. Logan Rates and Charges Presentation (Information)
15. Logan Landing Fee
16. Logan Terminal Building Rental Rates
17. Logan Baggage Screening Facility Fee
18. Logan General Aviation User Fee
19. Logan Aircraft Parking Fee
20. Logan Rental Car Center Rental Rates

ASSENT AGENDA – [10:45 A.M.]

21. MPA A302-D11, D12, D13 & D14 - FY18-20 Term Engineering Services, Authority-wide, Consultant Contracts - \$6,000,000
22. MPA L1394 – Airfield Lighting System Improvements, Logan International Airport, East Boston, MA, Project Budget - \$3,500,000
23. MPA M350 – Integrated Terminal Operating System, Paul W. Conley Terminal, South Boston, MA, Project Budget Revision - \$1,922,000
25. L1473 – Logan Portable Snow Melters - \$1,292,000
26. MPA L1025-C9 – Logan Office Center – Third Floor Renovations, Logan International, Airport, East Boston, MA, Construction Contract - \$1,271,000
27. Logan Snow Removal Services Contract - \$11,660,117
28. Luggage Cart Concession Agreement - \$3,981,852

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [10:50 A.M.]

29. Parcel K Development
30. Agreement with the City of Chelsea
31. Conservation Law Foundation Agreement/Proposals (Information)
32. Lufthansa Claim (Information)
33. Security Update (Information)

ADJOURNMENT – [12:00 P.M.]