

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON OCTOBER 19, 2017 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

EXECUTIVE SESSION – [9:00 A.M.]

1. Security Update (Information)

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 20, 2017
BOARD MEETING

CHAIRMAN’S COMMENTS – [9:30 A.M.]

REPORT OF THE CEO – [9:45 A.M.]

- Worcester Airport Update

2. STRATEGIC PLAN IMPLEMENTATION – [10:00 A.M.]

- Technology Update (Information)
- Autonomous Vehicles (Information)
- South Boston Waterfront Transportation Plan Implementation Group (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O’BRIEN – [10:25 A.M.]

4. Automatic Smart Lane (ASL) Pilot Program (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
- [10:35 A.M.]

5. Political Activity Fact Sheet (Information)
6. Airport Concession Disadvantaged Business Enterprise (ACDBE) Program
7. Personnel Update (Information)
- A. Amendment to Minimum Wage Policy for certain Commercial Service Operator (CSO) and Aviation Service Operator (ASO) Employees at Logan

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI - [10:50 A.M.]

8. RNAV Update (Information)
9. Massport CAC Update (Information)
10. Thomas J. Butler Dedicated Freight Corridor and Memorial Park (Information)
11. East Boston Community Event (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON
– [11:00 A.M.]

12. Amazon HQ2 (Information)
13. Waterside Place 1 and 2 Section 61 Finding

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [11:10 A.M.]

14. Boston Harbor Deep Draft Navigational Improvements Project – Section 61 Finding

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [11:15 A.M.]

15. Massport Margins (Information)
16. Massport Independent Audits (Information)
 - FY17 Authority Financial Statements
 - FY17 Retirement Benefits Trust Financial Statements
17. Potential Items for Subsequent Reimbursement by BOSFUEL Bond Funds
18. Wholesale Electric Power Purchase - \$70,500,000
19. Neutral Host Distributed Antenna System (DAS) for Wireless Cell Phone Services Contract Amendment

ASSENT AGENDA – [11:35 A.M.]

20. MPA A287-S12 – FY18-20 Construction Support Services, Authority-wide, Consultant Contract - \$2,000,000
21. MPA A366-S3 – FY18-20 Construction Escort Support Services, Logan International Airport, East Boston, MA, Contract - \$2,000,000
22. MPA L1239 – Airfield Snow Equipment Replacement (Vammas), Logan International Airport, East Boston, MA, Capital Equipment Purchase - \$1,860,000
23. Replacement Parts for Kone Cranes at Conley Terminal Purchase Order - \$990,000

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION - [11:40 A.M.]

24. Eversource Easement (Information)
25. U.S. Department of the Army Land Exchange/Fort Devens Improvements
26. South Boston Foundation
27. Travel Ban Update (Information)

ADJOURNMENT - [12:00 P.M.]