

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE MEETING  
TO BE HELD ON MAY 18, 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 APRIL 13, 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.]
- Maritime Update
- Logan Airport 5000 Parking Spaces

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [9:50 A.M.]

2. Status Report on Full Scale Exercise Development (Information)

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

- A. Recognition of Al Dalton (Information)
3. CEO Annual Accomplishment Report (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI - [10:15 A.M.]

4. Boston Logan Airport Noise Study (BLANS) (Information)
5. Massport CAC Update (Information)

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

6. Diversity and the Summer Street Hotel Project (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:45 A.M.]

7. MPA H262 – Runway 11-29 Rehabilitation, L.G. Hanscom Field, Bedford, MA, Project Budget - \$12,250,000

AUDIT AND FINANCE/COMMITTEE CHAIR ANGELINI - [10:50 A.M.]

8. Adoption of Financial Advisor's Recommendation for the 2017 Bond Issue
9. S&P Global Rating Agency Credit Report (Information)
10. Commercial Paper Program and Letter of Credit
11. Ocean Alliance Terminal Services Contract
12. THE Alliance Terminal Services Contract

ASSENT AGENDA - [11:05 A.M.]

13. MPA A375 - Cyber Security Phase II, Authority-wide, Project Budget - \$4,050,000
14. MPA A317 - Consolidated Camera Surveillance System Enhancements, Authority-wide, Project Budget - \$4,000,000
15. MPA L1499 - Terminal E CBP Improvements, Logan International Airport, East Boston, MA, Project Budget Revision - \$2,000,000
16. Ford Vehicle Fleet Maintenance and Repair Purchase Order Supplement - \$710,000
17. Oracle Software Maintenance and Support Contracts Amendments - \$651,758
18. Type III Glass Beads Option Years Purchase Order Supplements - \$537,450
19. Aerovias Del Continente Americano S.A. Avianca Corp. Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION - [11:10 A.M.]

- B. Cyber Security Update (Information)
- C. Winthrop Square (Information)
20. Massport Marine Terminal Millennium Parcel 5
21. Conservation Law Foundation Agreement
22. Hanscom Field Accident Litigation (Information)
23. Terminal E CBP Improvements (Information)
24. Eversource Energy (Information)
25. Discussion of Strategy Nonunion Personnel (Information)

ADJOURNMENT - [11:45 A.M.]