

MASSACHUSETTS PORT AUTHORITY
MINUTES OF THE SPECIAL MEETING HELD ON
AUGUST 2, 2017 AT 11:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

The special meeting of the Members of the Massachusetts Port Authority was held at One Harborside Drive, East Boston, Massachusetts on August 2, 2017. Vice-Chairman L. Duane Jackson presided. Michael P. Angelini (by telephone), Lewis G. Evangelidis (by telephone), Patricia A. Jacobs, John A. Nucci, Sean M. O'Brien, Stephanie L. Pollack, Thomas P. Glynn, CEO and Executive Director, Catherine McDonald, Chief Legal Counsel, Elizabeth Morse, Chief of Staff, John P. Prankevicius, Director of Administration and Finance and Secretary-Treasurer (by telephone), James Doolin, Chief Development Officer, Houssam H. Sleiman, Director, Capital Programs & Environmental Affairs, Michele DeTour, Deputy Chief Legal Counsel and Michael A. Grieco, Assistant Secretary-Treasurer were in attendance.

The meeting commenced at 11:05 A.M.

Mr. Jackson stated that Mr. Angelini and Mr. Evangelidis will be participating by telephone due to geographic distance.

Executive Session

Upon a motion duly made and seconded, it was

VOTED:

That the Authority enter executive session to consider the purchase, exchange, lease or value of real property, specifically regarding the Waterside Place Phase 2 Ground Lease, since a discussion in open session may have a detrimental effect on the negotiating position of the Authority.

Members Angelini (by telephone), Evangelidis (by telephone), Jackson, Jacobs, Nucci, O'Brien, and Pollack voted Yes.

Mr. Jackson stated that the Authority will not reconvene after Executive Session.

The public session adjourned at 11:06 A.M.

Michael A. Grieco
Assistant Secretary-Treasurer

List of Documents and Other Exhibits Used in Public Session

None