

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE MEETING  
TO BE HELD ON NOVEMBER 16, 2017 AT 9:00 A.M.  
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC SESSION - [9:00 A.M.]

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

1. Amendment to Minimum Wage Policy for certain Commercial Service Operator (CSO) and Aviation Service Operator (ASO) Employees at Logan
2. Training Legislation (Information)
3. Director – Maritime Security (Information)

EXECUTIVE SESSION - [9:20 A.M.]

4. Security Presentation (Information)

PUBLIC SESSION - [9:40 A.M.]

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE OCTOBER 19, 2017 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO - [9:45 A.M.]

- Worcester Airport Update
5. STRATEGIC PLAN IMPLEMENTATION - [10:00 A.M.]
- Trends in the Marketplace
  - Maritime Presentation
  - Public Education Responsibility

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

6. Open Meeting Law (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI - [10:40 A.M.]

7. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON - [10:50 A.M.]

8. Amazon HQ2 (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS - [11:00 A.M.]

9. MPA L1375 – Terminal B Optimization, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$45,000,000
10. MPA L1552 – American Airlines Baggage Handling System, Logan International Airport, East Boston, MA, Project Budget - \$36,000,000

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

11. International Air Service Incentive Program Extension

ASSENT AGENDA - [11:25 A.M.]

12. MPA M550 – Two New Rubber Tired Gantry Cranes, Paul W. Conley Terminal, South Boston, MA, Project Budget - \$4,000,000
13. MPA L1360 – Public Address Systems Upgrade, Logan International Airport, East Boston, MA, Project Budget - \$2,500,000
14. MPA M567- Conley Yard Tractors - FASTLANE Grant Program, Paul W. Conley Terminal, South Boston, MA, Revised Partial Project Budget - \$1,800,000
15. Hanscom Fee Collection & Billing System Option Years Contract Amendment - \$920,000
16. Passenger Loading Bridge Maintenance Option Years Contract Amendment - \$899,328
17. Energy Consultant Contract Amendment - \$100,000

EXECUTIVE SESSION ASSENT AGENDA

18. Massport Marine Terminal Parcel 4

EXECUTIVE SESSION - [11:30 A.M.]

19. Eversource Easement
20. Parcel K Development
21. 150 Seaport Boulevard Easement
22. Conservation Law Foundation Agreement (Information)
23. Wage and Hour Audit (Information)
24. Security Update (Information)
25. Litigation Update (Information)

ADJOURNMENT - [12:00 P.M.]