

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE MEETING  
TO BE HELD ON JANUARY 18, 2018 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 NOVEMBER 16, 2017  
BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [9:05 A.M.]

- Worcester Airport Update
- 1. STRATEGIC PLAN IMPLEMENTATION – [9:25 A.M.]
  - Strategic Plan I Overview
  - Goals – 2018
  - Strategic Plan II Agenda
  - Maritime Presentation (continued)
  - Aviation Presentation

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK  
– [10:20 A.M.]

3. Disadvantaged Business Enterprise (DBE) Report (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI - [10:25 A.M.]

4. Massport CAC Update (Information)
5. FAA/City of Phoenix Litigation (Information)
6. Vortex Generator Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON  
- [10:40 A.M.]

7. Seaport Seafood Processing (Information)
8. Parcel K (Information)
9. Omni Hotel (Information)

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

10. MPA L1429 – Terminal C Optimization and Terminal C to B Connector, Logan International Airport, East Boston, MA, Partial Project Budget - \$35,000,000
11. MPA L1332 – Terminal B to C Roadway Improvements, Logan International Airport, East Boston, MA, Partial Project Budget - \$15,000,000
12. MPA L1354 – Central Heating Plant Upgrade, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$13,000,000
13. MPA L1548 – Terminal C Canopy and Upper Deck, Logan International Airport, East Boston, MA, Partial Project Budget - \$10,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [11:00 A.M.]

14. Framingham Logan Express Bus Service Contract - \$35,997,237
15. FY17 Uniform Guidance Audit of Federal Awards and Passenger Facility Charges (Information)

ASSENT AGENDA – [11:10 A.M.]

16. MPA L1359 – HVAC Equipment Upgrade at South Cargo Buildings 57, 58 & 62, Logan International, East Boston, MA, Revised Partial Project Budget - \$7,375,000
17. MPA A308 – Project Management Information System, Authority-wide, Project Budget - \$3,000,000
18. MPA AP1808-C1 – FY18-20 Term Mechanical Contract, Authority-wide, Construction Contract - \$1,863,620
19. Electric Vehicles, Public Safety and Operational Equipment Purchases - \$3,250,000
20. South Boston Parking Facilities Operator Contract - \$3,000,000
21. Crane Cable Changing Services Contract Amendment - \$950,000
22. East Boston YMCA Contribution - \$25,000
23. Salesian Boys & Girls Club Contribution - \$25,000
24. Boston Shipping Association (Information)

EXECUTIVE SESSION ASSENT AGENDA – [11:15 A.M.]

25. Worcester Airport Hangar #1 Purchase

EXECUTIVE SESSION – [11:20 A.M.]

26. Convenience and Filling Center Lease
28. 9/11 Litigation (Information)
29. Conley Terminal Infrastructure Investment (Information)
30. Security Update (Information)
27. Environmental Mitigation Agreements (Information)

PUBLIC SESSION - [12:00 P.M.]

31. Environmental Mitigation Agreements

ADJOURNMENT - [12:05 P.M.]