

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON MARCH 15, 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 FEBRUARY 15, 2018 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [9:05 A.M.]

- Worcester Airport Update
- 1. STRATEGIC PLAN IMPLEMENTATION – [9:15 A.M.]
- Market Trends: Real Estate Presentation
- Ground Transportation Initiatives Framework

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [10:20 A.M.]

2. 2018 Comprehensive Safety & Security Training Calendar (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [10:25 A.M.]

3. Schedule of Upcoming Meetings (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:30 A.M.]

4. Massport CAC Update (Information)

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

5. Parcel A2 RFP (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:50 A.M.]

6. Delegation of Authority Limits (Information)
7. MPA L1375 – Terminal B Optimization, Logan International Airport, East Boston, MA, Final Project Budget - \$66,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [11:25 A.M.]

8. South Boston Waterfront Transportation Center Parking Rates
9. China Business Development and Marketing Consultant Services Contract - \$2,675,000

ASSENT AGENDA – [11:35 A.M.]

MID-YEAR ADJUSTMENTS

10. Logan Landing Fee Mid-Year Adjustment
11. Logan Baggage Screening Facility Fee Mid-Year Adjustment
12. Logan Terminal E Passenger Fees Mid-Year Adjustment

13. MPA L1516 – Roof Replacement, Phase 2, Logan International Airport, East Boston, MA, Partial Project Budget - \$8,000,000
14. MPA L1281 – In-Ground Snowmelter Replacements, Logan International Airport, East Boston, MA, Final Project Budget - \$5,723,000
15. MPA L1301 – Runway Status Lights (RWSL) – Phase 2, Logan International Airport, East Boston, MA, Project Budget - \$4,200,000
16. Norwegian Air UK Limited Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [11:40 A.M.]

17. Cyber Security Update (Information)
18. Roseland Pier I Interim Lease
19. Litigation Update (Information)

ADJOURNMENT – [12:15 P.M.]