

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE SPECIAL BOARD MEETING
TO BE HELD ON AUGUST 15, 2018 AT 1:00 P.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- New Airline at Worcester Regional Airport (Information)

STRATEGIC PLAN IMPLEMENTATION

SAFETY AND SECURITY

1. Seattle-Tacoma Incident (Information)
2. TSA Budget proposal and impact on Worcester Regional Airport (Information)

HUMAN RESOURCES AND COMPENSATION

3. Personnel (Retirements, Resignations, and Replacements)

COMMUNITY OUTREACH

REAL ESTATE AND STRATEGIC INITIATIVES

4. Summer Street Hotel Agreement (Information)

FACILITIES AND CONSTRUCTION

AUDIT AND FINANCE

EXECUTIVE SESSION

5. Troop F Security Assignments (Information)
6. Parcel A-2 (Information)

ADJOURNMENT