

MASSACHUSETTS PORT AUTHORITY
MINUTES OF THE SPECIAL MEETING HELD ON
AUGUST 15, 2018 AT 1:00 P.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 15, 2018. Chairman Lewis G. Evangelidis presided. L. Duane Jackson (by telephone), Patricia A. Jacobs, John A. Nucci, Sean M. O'Brien (by telephone), Stephanie L. Pollack, Thomas P. Glynn, CEO and Executive Director, Catherine McDonald, Chief of Staff, Michelle Kalowski, Acting Chief Legal Counsel, John P. Prankevicius, Director of Administration and Finance and Secretary-Treasurer, Edward C. Freni, Director of Aviation, George Naccara, Chief Security Officer, David Gambone, Director of Human Resources, Lisa Wieland, Port Director, and Michael A. Grieco, Assistant Secretary-Treasurer were in attendance.

The meeting commenced at 1:10 P.M.

Mr. Evangelidis stated that Mr. Jackson and Mr. O'Brien will be participating by telephone.

Chairman's Comments

Report of the CEO

Mr. Glynn noted that on August 28th there will be an announcement of an additional airline providing new service from Worcester Airport.

Strategic Plan Implementation

Safety and Security

Seattle-Tacoma Incident

Mr. Glynn and Mr. Freni provided information on the airline ground service employee who stole an airplane from Seattle-Tacoma Airport and died when the airplane crashed away from the airport.

TSA Budget proposal and impact on Worcester Regional Airport

Mr. Glynn and Mr. Naccara provided information on a TSA budget proposal to reduce TSA screeners at small airports like Worcester Airport. Mr. Naccara noted that this budget reduction is proposed virtually every year and always rejected.

Human Resources and Compensation

Personnel (Retirements, Resignations, and Replacements)

Mr. Glynn noted that Francis Anglin, Chief Information Officer, has announced his retirement and that Tom Domenico will become acting CIO upon Mr. Anglin's retirement. Mr. Glynn then provided information on his decision to retire, effective November 16th, after six years as CEO. Mr. Glynn acknowledged the great work done by the Massport team, the great experience it has been for him, and he thanked the Members for all their support. Each of the Members thanked Mr. Glynn for his leadership and his service and wished him the best going forward.

Designation of Preliminary Screening Committee for CEO/Executive Director

Upon a motion duly made and seconded, it was

VOTED:

In accordance with Paragraph 4 of the Article III of the By-Laws, the Board hereby forms a Preliminary Screening Committee regarding the appointment of a Chief Executive Officer/Executive Director. The members of the Preliminary Search Committee shall be the Chairman of the Board; the Chair of the Human Resources and Compensation Committee; Member O'Brien; and Member Jacobs. The Acting Chief Executive Officer/Executive Director shall be eligible to submit an application to the Preliminary Screening Committee for the role of Chief Executive Officer/Executive Director.

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

Acting Chief Executive Officer/Executive Director - Appointment

Upon a motion duly made and seconded, it was

VOTED:

The Authority hereby appoints John Pranckevicius to the position of Acting Chief Executive Officer/Executive Director, effective at 5:00 P.M. on November 16, 2018.

John Pranckevicius, in the performance of his duties as Acting Chief Executive Officer/Executive Director, shall be the chief executive officer of the Authority and at all times shall be subject to the supervision and direction of the Board. In addition to the duties usual to a chief executive officer, he shall perform such duties and have such powers as the Board may specify by resolution or vote and shall be charged with the general duty of implementing the policies of the Authority as they are from time to time adopted.

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

Community Outreach

Real Estate and Strategic Initiatives

Summer Street Hotel Agreement

Mr. Glynn noted that the ground lease has been executed with Omni Hotels for the Summer Street Hotel project.

Facilities and Construction

Audit and Finance

Motion to Enter Executive Session

Upon a motion duly made and seconded, it was

VOTED:

That the Authority enter executive session to discuss the deployment of security personnel or devices, or strategies with respect thereto; and

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

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

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

The public session adjourned at 1:50 P.M.

Michael A. Grieco
Assistant Secretary-Treasurer

List of Documents and Other Exhibits Used in Public Session

1. Table of Contents
2. Mr. Glynn's Resignation Letter
3. Mr. Prankevicius' Resume
4. Votes