

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON FEBRUARY 14, 2019 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 JANUARY 17, 2019 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [9:10 A.M.]

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN IMPLEMENTATION – [9:40 A.M.]

1. FY19-23 Capital Program Presentation (Information)
2. Capital Plan Financing Presentation (Information)
3. FY19-23 Capital Program
4. Potential Items for Reimbursement by Bond Funds
5. Suffolk Downs Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [10:40 A.M.]

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [10:50 A.M.]

7. Preliminary Screening Committee Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:55 A.M.]

8. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS – [11:00 A.M.]

9. Boston Sword & Tuna Groundbreaking (Information)
10. Parcel H RFP (Information)
11. Parcel K Construction Program (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [11:10 A.M.]

12. MPA L1592 – Old Tower Relocations, Logan International Airport, East Boston, MA, Project Budget - \$15,000,000
13. Sustainable Massport (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [11:30 A.M.]

14. FY19 Six Month Financial Performance (Information)
15. Results of 2019-A Bond Sale (Information)

ASSENT AGENDA

- A. Hanscom Field Firefighter Positions

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of the deployment of security personnel or devices, strategy related to real estate, and strategy in preparation for negotiations with nonunion personnel]
– [11:40 A.M.]

6. Corporate Security Update (Information)
16. TNC Strategy Update (Information)
17. Charlestown Maritime Industrial Use (Information)
18. Strategy in Preparation for Negotiations with Nonunion Personnel (Information)

ADJOURNMENT – [12:00 P.M.]