

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON JUNE 20, 2019 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PRELIMINARY SCREENING COMMITTEE REPORT AND RECOMMENDATION OF FINALISTS – [9:00 A.M.]

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 23, 2019 BOARD MEETING – [9:15 A.M.]

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

PUBLIC COMMENT – [9:45 A.M.]

1. STRATEGIC PLAN IMPLEMENTATION - [9:50 A.M.]

- Port of Boston Economic Impact Report (Information)
 - Scenario Planning (Information)
8. Logan Express Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN - [10:25 A.M.]

2. Public Safety Drill (Information)
3. Drone Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:45 A.M.]

4. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS – [10:50 A.M.]

5. Parcel H RFP (Information)
6. Development Update (Information)
- Parcel A-2 Letter of Intent (Information)
 - Boston Sword and Tuna Update (Information)
 - Commonwealth Pier Redevelopment (Information)
7. ICA Watershed (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

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

FY20 OPERATING BUDGET

9. FY20 Budget Policy Objectives (Information)
10. FY20 Operating Budget and Funds Flow
11. Hanscom Rates and Charges
12. Worcester Rates and Charges
13. South Boston Parking Meter Rates
14. Maritime Department Tariff Rates and Container Incentive Programs Renewals
15. Marketing/Advertising Agency Services Contract Amendment
16. Agreement with the City of Chelsea
- 16A. Covered Services Minimum Wage at Logan

2019 BOND SALE

17. 2019 B & C Bond Issue

ASSENT AGENDA - [11:30 A.M.]

18. Direct Paid Roaming and WiFi System Support Services at Logan
19. Risk Management Annual Assessment (Information)

EXECUTIVE SESSION ASSENT AGENDA - [Discussion of strategy related to real estate]

20. American Airlines Lease Amendment
21. Logan Employee Parking Facility Lease

EXECUTIVE SESSION - [Discussion of strategy related to real estate and litigation]

22. U.S. Army Parcels (Information)
23. Charlestown Maritime Industrial Use (Information)
24. 776 Summer Street (Information)
25. South of Summer Street Land Use (Information)
26. Litigation Update (Information)

ADJOURNMENT - [12:00 P.M.]