

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE SPECIAL BOARD MEETING
TO BE HELD ON JUNE 27, 2019 AT 4:30 P.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

1. Director of Administration and Finance and Secretary-Treasurer – Appointment
2. Deputy Director of Administration and Finance – Appointment
3. Chief Executive Officer and Executive Director - Appointment