

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE MEETING  
TO BE HELD ON SEPTEMBER 19, 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 JULY 18, 2019 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [9:05 A.M.]

- Director of Aviation Presentation
- Acting Director of Maritime Presentation

1. STRATEGIC PLAN IMPLEMENTATION – [9:25 A.M.]

- Logan Forward (Information)
  - Construction Update
  - Communication Update
- Logan Air Passenger Ground Access Survey (Information)

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

2. Drone Update

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:35 A.M.]

3. Massport CAC Update (Information)
4. Community Summer Programs (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS – [10:40 A.M.]

5. Development Update (Information)
  - Omni Hotel
  - Commonwealth Pier Redevelopment
  - Parcel H RFP
  - Boston Sword & Tuna

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:50 A.M.]

6. MPA L1594 – Strategic Project Electrical Demand, Logan International Airport, East Boston, MA, Project Budget - \$17,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN – [10:55 A.M.]

7. Logan Rates and Charges Presentation (Information)
8. Logan Landing Fee
9. Logan Terminal Building Rental Rates
10. Logan Baggage Screening Facility Fee
11. Logan General Aviation User Fee
12. Logan Aircraft Parking Fee
13. Logan Rental Car Center Rental Rates
14. Internal Audit Charter Amendment
15. Ratification of the 2019 Total Massport Expense Budget in the amount of \$830 Million
16. BOSFuel Special Facility Bond Issue Update (Information)

ASSENT AGENDA – [11:25 A.M.]

17. MPA L1552 – Baggage Handling System, Logan International Airport, East Boston, MA, Project Budget Revision - \$1,800,000

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to real estate and the deployment of security personnel or devices] – [11:30 A.M.]

18. Framingham Logan Express Overflow Lot Lease
19. Security Update (Information)
20. Moran Annex Parcel (Information)
21. South Station Development (Information)

ADJOURNMENT – [12:00 P.M.]