

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON NOVEMBER 21, 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 OCTOBER 17, 2019 BOARD MEETING

CHAIRMAN'S COMMENTS - [9:05 A.M.]

REPORT OF THE CEO

- Director of Aviation Presentation
 - Acting Director of Maritime Presentation
1. STRATEGIC PLAN IMPLEMENTATION - [9:35 A.M.]
 - Logan Forward (Information)
 - Flynn Cruiseport Boston Business Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [10:15 A.M.]

2. Port Director – Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:20 A.M.]

3. Piers Park II (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS – [10:30 A.M.]

4. Parcel H (Information)
8. UPS Parking Lease Amendment

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:40 A.M.]

5. MPA L1634 – Replacement Cargo Facility, Logan International Airport, East Boston, MA,
Project Budget - \$15,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [10:50 A.M.]

6. GASB 87 Action Plan (Information)

ASSENT AGENDA – [11:00 A.M.]

7. Amendment to Minimum Wage Policy for certain Commercial Service Operator (CSO) and Aviation Service Operator (ASO) Employees at Logan

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to the deployment of security personnel or devices and real estate] – [11:05 A.M.]

9. Security Update (Information)
10. Roseland Pier 1 Interim Lease
11. Massport Marine Terminal Parcel 4

ADJOURNMENT - [12:00 P.M.]