

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON JANUARY 16, 2020 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 NOVEMBER 21, 2019 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO - [9:05 A.M.]

- Director of Aviation Presentation
- Director of Maritime Presentation

1. STRATEGIC PLAN IMPLEMENTATION - [9:30 A.M.]

- Logan Forward (Information)
- 2020 HOV Plan (Information)

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

2. Worcester Airport Active Shooter Training (Information)
3. National Transportation Safety Board (NSTB) Training (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [10:25 A.M.]

4. Designation of Committees, Committee Chairs and Vice-Chairs, and Committee Members

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

5. East Boston YMCA Contribution - \$25,000
6. Salesian Boys & Girls Club Contribution - \$25,000
7. Piers Park Sailing Center Contribution - \$25,000
8. Massport CAC Update (Information)

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

9. Moran Annex Parcel
10. East Boston Shipyard (Information)

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

11. MPA L1459 – Midlife Rebuilds-Buses, Logan International Airport, East Boston, MA, Project Budget - \$30,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN – [11:20 A.M.]

12. Chelsea Garage - Surface Lot Overflow Agreement

ASSENT AGENDA

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to real estate and the deployment of security personnel or devices] - [11:35 A.M.]

13. Hanscom Field (Information)
14. Security Update (Information)

ADJOURNMENT – [12:00 P.M.]