

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON FEBRUARY 13, 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 JANUARY 16, 2020 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)
- Worcester Airport (Information)

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

2. Emergency Preparedness Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:30 A.M.]

3. Federal Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN – [10:40 A.M.]

4. Wholesale Electric Power Purchase - \$77,100,000
5. Woburn Logan Express Bus Service Contract - \$43,104,613
6. FY20 Six Month Financial Performance (Information)
7. FY19 Uniform Guidance Audit of Federal Awards and Passenger Facility Charges (Information)

ASSENT AGENDA – [11:00 A.M.]

8. Austrian Airlines Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to real estate and litigation] - [11:05 A.M.]

9. Ross Rectrix Worcester Lease Amendment
10. -Litigation Update (Information)
11. Parcel H RFP Update (Information)
12. Constitution Marina Lease

ADJOURNMENT – [12:00 P.M.]