

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON MARCH 19, 2020 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 2020 BOARD MEETING

CHAIRMAN'S COMMENTS

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to the deployment of security personnel or devices and real estate]

1. Safety and Security Update (Information)
2. Massport Marine Terminal Parcel 5 – Pilot Seafood
3. Massport Marine Terminal Parcel 6 – Pilot Seafood
4. Serco Fish Pier Lease
5. Fish Pier Update (Information)

PUBLIC SESSION

STRATEGIC PLAN IMPLEMENTATION

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

6. MPA L1548 – Terminal C Canopy & Upper Deck, Logan International Airport, East Boston, MA, Final Project Budget - \$45,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

7. Potential Items for Reimbursement by Bond Funds
8. Direct Placement of Bonds

ASSENT AGENDA

ADJOURNMENT