

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON APRIL 23, 2020 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MARCH 19, 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. Real Estate Strategy (Information)
3. Hanscom Update (Information)

PUBLIC SESSION

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

4. Revised FY 20 Budget and Funds Flow
5. Tenant Sustainability and Recovery Plan
6. Application For and Use of CARES Act Funds

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

7. Suspension of Certain Programs

STRATEGIC PLAN IMPLEMENTATION

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

8. MPA L1399 – Rehabilitation of Runway 9-27, Logan International Airport, East Boston, MA, Project Budget

ASSENT AGENDA

9. Modifications to Policy on Bid Thresholds for Goods and Non-Professional Services

ADJOURNMENT