

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON SEPTEMBER 17, 2020 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JULY 16, 2020 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation
- 1. STRATEGIC PLAN IMPLEMENTATION
  - Logan Forward Construction Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. Safety and Security Training Update (Information)
3. COVID-19 Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

4. CEO Performance Review (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

5. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE

6. Real Estate Market Trends (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

7. MPA L599 – Authority-wide Elevator & Escalator Modernization Program, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

8. Logan Rates and Charges Presentation (Information)
9. Logan Landing Fee
10. Logan Terminal Building Rental Rates
11. Logan Baggage Screening Facility Fee
12. Logan General Aviation User Fee
13. Logan Aircraft Parking Fee
14. Logan Rental Car Center Rental Rates
15. Tenant Sustainability and Recovery Plan 2021 Amendment
16. U.S. Customs and Border Protection Hanscom Lease
17. FY20 Unaudited Financial Results (Information)

ASSENT AGENDA

18. License Agreement for Equipment Installation for Wireless Services in the South Boston Waterfront
19. Maritime Department Container Tariff No. 1 Schedule A Revised Page 2

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to real estate and litigation]

20. Parcel A-2
21. Litigation Update (Information)
22. Real Estate Strategy (Information)

ADJOURNMENT

Due to COVID-19, this is a remote Board meeting.  
For access to the meeting, email [remoteaccess@massport.com](mailto:remoteaccess@massport.com).